

# TOURISM ADVISORY BOARD - MEETING AGENDA -

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**Friday, September 9th , 2016 – noon**

**Meeting Call to Order –**

**Roll Call:**

**Approval of Excused/Unexcused Absences:**

**Approval of Agenda:**

(Approval of Consent Agenda passes all routine items indicated by asterisk (\*).

Consent Agenda items are not considered separately unless Board Member so requests. Upon request, the item is returned to the regular agenda.)

**\*Approval of Minutes:**

**Public Comments:**

**Chair Report:**

**Tourism Director Update:**

End of the season

Video Production

ATTA/ATWS

**New Business:**

Discussion of PC Dock Parking issues and recommendations

Picture Point – State Road signs and speed limit

Chilkat River / Haines Highway / river access

1% Citizens Initiative

**Old Business:**

Request of SEABA/AK Heli to open map this season

**Board Comments:**

**Next Meeting Date: \_\_\_\_\_, 2016**