

MINUTES

Tourism Advisory Board (TAB)

Meeting Date: November 16, 2023

Call to Order: A meeting of the Haines Borough Tourism Advisory Board was held in the Assembly Chambers and on Zoom on November 16, 2023. The meeting convened at 12:01 pm.

Members in Attendance: Sean Gaffney, Lori Smith, George Hoffman, Carol Tuynman, Rebecca Hylton/ Tourism Director, Kiersten Long/Deputy Clerk, Kiara Hylton/Tourism Department,

Members Not in Attendance: Rhonda Hinson,

Motion: Smith moved to “excuse Rhonda Hinson” and the motion carried unanimously.

Motion: Gaffney moved to “amend the agenda to add the election of vice chair under new business” and the motion carried unanimously

Motion: Hoffman moved to “approval of the amended agenda and the minutes” and the motion carried unanimously.

Others in Attendance: Zach Wentzel, HEDC

Approval of Minutes: September 13, 2023 Minutes

Public Comment: None

Reports:

Tourism Director **R. Hylton** gave a verbal update on the tourism department.

New Business:

1. Election of Vice Chair

Motion: Gaffney moved to “elect George Hoffman as vice Chair” and the motion carried unanimously.

Unfinished Business:

1. Haines Tourism Best Management Practices DRAFT

Discussion Item:

1. Floating Dock

Announcements / Member Comments: Gaffney – good job Hoffman

Public Comment: **R. Hylton** - Thank you Tammy Piper

Next Meeting: The next meeting is scheduled for Thursday, January 18, 2024 at noon.

Motion: **Gaffney** moved to “adjourn the meeting” and the motion carried unanimously.

Adjournment: The meeting was adjourned at 12:42pm.

Minutes taken by Kiersten Long – Deputy Clerk
Tourism Advisory Board