

MINUTES
Tourism Advisory Board (TAB)
Meeting Date: September 13, 2023
Date of Approval: _____

Call to Order: A meeting of the Haines Borough Tourism Advisory Board was held in the Assembly Chambers and on Zoom on September 13, 2023. The meeting convened at 12:00 pm.

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

Members Not in Attendance: Martin

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

Others in Attendance: Donald Hess, Karen Hess, Lee Zion (Chambers),

Approval of Minutes: August 24, 2023 Minutes

Public Comment: None

Reports:

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

New Business:

1. Tariff document

Unfinished Business:

1. Shuttle Contract

K. Hess spoke towards this agenda item.

Discussion Item:

Announcements / Member Comments:

Public Comment: Tuynman, Smith,

Next Meeting: The next meeting is scheduled for Thursday, October 19, 2023, at noon.

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

Adjournment: The meeting was adjourned at 1:04pm.

Minutes taken by Kiersten Long – Deputy Clerk
Tourism Advisory Board