

# MINUTES

## Tourism Advisory Board

Meeting Date: May 28, 2020

Date of Approval:

**Call to Order:** A meeting of the Haines Borough Tourism Advisory Board was held at Assembly Chambers on May 28, 2020. The meeting started at noon, a quorum was present. Andy Hedden presided.

**Members in Attendance:** Barbara Mulford, Andy Hedden, Diana Lapham, Lori Smith, Alison Jacobson, Kelleen Adams, Carol Tuynman

**Members Not in Attendance:** Sean Gaffney, Rhonda Hinson

**Others in Attendance:** Steven Auch/Tourism Director, Mayor Jan Hill, Savannah Maily/ Planning & Zoning Tech., Tracey Harmon, CVN, & KHNS

**Excusing of Members not present:**

**Motion:** **Smith** moved to “excuse Sean Gaffney and Rhonda Hinson from the meeting” and the motion carried unanimously.

**Approval of Agenda/Minutes:**

**Motion:** **Lapham** moved to “approve previous minutes of the April 30, 2020 meeting” and the motion carried unanimously.

**Public Comment:** None

**Chair Report:** None

**Tourism Director update:** Auch

**New Business:**

1. Discussed State Cares Funding v/s Land Use and Per Head fees forgiveness
2. Discussed the return of ships this summer - managing community expectations
3. Discussed regional opportunities

**Public Comment:** Harmon

**Board Comments:** Lapham

**Next Meeting:** TBD

**Adjournment:** The meeting was adjourned at 1:17 pm.