

MINUTES
Tourism Advisory Board (TAB)
Meeting Date: January 18, 2024
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 January 18, 2024. The meeting convened at 12:03 pm.

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

Members Not in Attendance:

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

Others in Attendance: Leslie Ross, Shelly Wade/Agnew::Beck

Approval of Minutes: September 13, 2023 Minutes

Public Comment: None

Tourism Department Update:
2023 Haines Visitor Report

New Business:

1. Floating Dock
2. Comprehensive Plan Update

Unfinished Business:

1. Haines Tourism Best Management Practices DRAFT

Announcements / Member Comments:

Smith – The children in the community have enjoyed the sledding hill on FAA road. Thank you to whomever is maintaining it.

Tuynman – Thank you for the marketing report.

Public Comment: None

Next Meeting: The next meeting is scheduled for Thursday, February 29, 2024 at noon.

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

Adjournment: The meeting was adjourned at 12:39pm.

Minutes taken by Kiersten Long – Deputy Clerk
Tourism Advisory Board