

TOURISM ADVISORY BOARD - MEETING AGENDA -

Thursday, Nov 10 , 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:

SeaTrade attendance

AMHS summer schedule

Events Committee

New Business:

Coordinated Transportation Plan

Reinstate or designate new TAB members discussion of attendance policy

Title V, Heliski Map Committee code revisions (tasked by assembly)

Old Business:

Discussion of the DOT Haines Highway access – creation of working group

Set time frame for Title V code updates

Haines Economic Development Corp and 1% Tax

Board Comments:

Next Meeting Date: _____, 2016