

TOURISM ADVISORY BOARD - MEETING

AGENDA - DRAFT

Date/Time: February 9, 2017

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:

New Business:

Overview of Haines Tourism projects and concerns for new members

Tourism Improvement District – discussion

2016 Stats / 2017 Updates and calendar

Tongass National Forest Recreation Program (packet attached)

Old Business:

Title V Code Change

Board Comments:

Next Meeting Date: _____, 2017