

**AGENDA**  
Emery County Travel Bureau  
**January 12, 2009 11:00am**  
Sheriff's Office  
**Green River, Utah**

Conducting and Welcome: Chairman Mike McCandless

1. Welcome New Board Member
2. Approval of Minutes: November 10, 2008
3. Financial report: Tina Carter
4. 2009 Approved Budget
5. Funding request:
  - a.
6. Red Oelerich – Outdoor Utah
7. Buckhorn Wash Info Center
8. Board Members Present Logos
9. Confirmed Travel Shows 2009
10. Restaurant Tax Discussion
11. Other Business
12. Adjourn – Thank you for coming!