



AGENDA

**Emery County Travel Bureau**

October 14, 2015 1:30 pm

**EC Administrative Building/Canyon Conf Rm**

Castle Dale, UT

Conducting and Welcome: Chairman Keith Brady

- 1) Approval of Minutes: September 2<sup>nd</sup>
- 2) Discussion of Financial Report: Tina Carter
- 3) Update/Approve/Deny 2016 Budget
- 4) Discuss/Approve Developing an Action Plan
- 5) Update on RFP for Creative Firm
- 6) Update Discount Cards
- 7) Discuss/Approve Marketing Grant Program 2016
- 8) Discuss/Approve/Deny Economic Development Incentives
- 9) Discuss/Approve/Deny Possible Recommendations of the Following:
  - a. Film Related Projects
  - b. State Parks
  - c. Trail's Committees
  - d. Potluck
  - e. EC Chamber
  - f. Museums
  - g. Expos & Events
  - h. Tourism Program
- 10) Discussion of Old Business
- 11) Discussion of New Business
- 12) Adjourn - Thank you for coming!