

AGENDA AND PUBLIC NOTICE
BOARD MEETING FOR:
KANE COUNTY TOURISM TAX ADVISORY BOARD (KCTTAB)
Location: Holiday Inn Express, Breakfast Room
217 South 100 East, Kanab, Utah
February 4, 2016
3:00 pm

AGENDA

Regular Session

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
Welcome new Board Member: Carrie Smith
Public Comment
2. Approval of minutes from January 2016
3. New Business
 - a. Election of new Board Chairman & Vice Chairman
 - b. Open Meeting Training
 - c. Proposed: Events & Donations (“TRT Grants”) procedure changes
 - d. Committees needed:
 - i. Kanab Community Center
 - ii. National Parks Centennial
 - iii. Community Development (Roger Brooks)
 - iv. UDOT—permits for signage & promotion
 - v. Other suggested committees?
4. Old Business
 - a. Tourism Infrastructure Priorities

Other Business:

- Reports
- Schedules
- Assignments
- Proposed locations for next Board Meeting:
- Next meeting date:

Closed Session:

- Discussing an individual's character, professional competence, or physical or mental health.
- Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property.
- Discussions regarding security personnel, devices or systems.
- Investigative proceedings regarding allegations of criminal misconduct.

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Ken Gotzenberg or Megan Fox at (435) 644-5033. Audio or printed copies of this meeting or its minutes are available for the public at the Kane County Visitor Center.

Agenda items may be accelerated or taken out of order without notice as the Administration deems appropriate.

Kane County Tourism Mission Statement: To promote Kane County as a world class destination for visitors, and provide a memorable experience to all those who visit here.

Purpose: The Kane County Tourism Board is an advisory board functioning under the direction of the Kane County Board of Commissioners. Its goal is to advise the elected officials on the best use of revenues collected from the tourism related taxes, by providing a priority listing for proposed expenditures, projects, and goals. The Board is also to provide support, assistance, guidance and advice to the Office of Tourism.