

AGENDA

Emery County Travel Bureau
February 3, 2016, 11 am
EC Administration Building
Canyon Conf Rm/Castle Dale, UT



Conducting and Welcome: Chairman Keith Brady

1. Approval of Minutes: January 6, 2016
2. Discussion of Financial Report: Tina Carter
3. Discuss/Approve Election of Officers for 2016
4. Discuss/Approve/Deny Grant Funding for the Following:
 - a. MECCA
 - b. Millsite Ladies Golf League
 - c. Cowboy's Memorial Rodeo
 - d. Emery County Search & Rescue
 - e. Emery County Aquatic Center
 - f. Melon Vine Food Store
5. Discuss/Approve/Deny Marketing Funds for the Following:
 - a. Go-Utah.com
 - b. Outdoor Utah Adventure Guide
6. Update/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. Online & Print Projects
 - i. Tourism Program
7. Update/Approve/Deny Old Business
 - a. Action Plan
 - b. Business Revitalize Incentives
 - c. Mission Statement
 - d. Event Coordinator
 - e. Bylaw Recommendations
 - f. Billboard at Huntington Reservoir
8. Discussion of New Business
9. Adjourn - Thank you for coming!