



AGENDA

Emery County Travel Bureau

June 8, 2016, 11 am

Canyon Conference Room

Castle Dale, UT

Conducting and Welcome: Chairman Keith Brady

1. Approval of Minutes: May 4, 2016
2. Discussion of Financial Report: Tina Carter
3. Discuss/Approve/Deny AYL-State Park's Trails Promotion
4. Discuss/Approve/Deny ETV 10 Shoot/Edit County Event Footage
5. Discuss/Approve/Deny State Co-op Grant Application Ideas
6. Discuss/Approve/Deny State Opt-In Hospitality Program
7. Update/Approve/Deny Possible Recommendations of the Following:
 - a. Film Related Projects
 - b. State Parks
 - c. Trail's Committees
 - d. Business Groups
 - e. Museums
 - f. Expos & Events-Go West 2017
 - g. Creative Firm
 - h. Tourism Program
 - i. Event Coordinator
8. Update/Approve/Deny Possible Recommendations of the Following:
 - a. Action Plan
 - b. Bylaw Recommendations
 - c. Strategic Plan
 - d. Roger Brooks
9. Discussion of Old Business
10. Discussion of New Business
11. Adjourn - Thank you for coming!