

AGENDA AND PUBLIC NOTICE
BOARD MEETING FOR: KANE COUNTY TOURISM TAX ADVISORY BOARD (KCTTAB)
KANE COUNTY COMMISSION CHAMBERS
76 NORTH MAIN, KANAB
3:00 pm
THURSDAY – 3 January 2013

AGENDA

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
2. Approval of minutes from 6 December 2013
3. Program
 - a. Board Training, Karla Johnson
4. Officer Reports
 - Commissioner Clayson
 - Chair Person James West
 - Visitor Center Report, Megan Fox
 - Kane county Tourism Director, Ken Gotzen-Berg
 - o upcoming Trade Shows in January: NTA, Orlando (Jan 20-24; GoWest, Ft Worth Jan 27-31)
 - o Upcoming Events for Kane County: RAGNAR @ Zion Ponderosa; Sons of Utah Pioneers (2014); Greyhound Days for 2014.
 - o Old Middle School
5. Old Business
 - a. Supplimenting Volunteer Center Budget
6. New Business
 - a. TRT Grant Applications
 - i. (No TRT Grant this month)
 - b. Revisions to TRT Grant Requirements & Forms
 - c. Interviews for Recreation Director--Interview questions
 - d. Job Description for Assistant Director of Tourism
 - e. Infrastructure improvement for the Terrace
 - f.
7. Announcements
 - a. Agenda for next meeting, 7 February 2013, 3 pm, to be held at the Kane County Commission Chambers.
8. Adjournment