AGENDA

Emery County Travel Bureau
May 7th, 2020, 4:00 PM
Due to COVID-19, the meeting will be held electronically

Please join my meeting from your computer, tablet, or smartphone.
https://www.gotomeet.me/EmeryCounty

You can also dial in using your phone.
United States: +1 (646) 749-3112

Access Code: 185-804-125

(Video conferencing is preferred. When you connect please be in a quiet place with a stable internet connection and mute when you are not talking.)

Conducting and Welcome: Chairman Danny VanWagoner

1. Approval of Minutes: March 5th, 2020.
2. Discussion of Financial Report:
3. Discussion of Transient Room Tax:
4. Discuss/Approve/Deny Select Social Media Consultant Proposal
5. Discuss/Approve/Deny the RTP Grant for Old Spanish Trail
6. Discuss/Approve/Deny The Swell Utah Trails Grant Funding
7. Discuss/Approve Deny Travel Board Member nomination
8. Discuss/Approve/Deny marketing with Erik from Utopia
9. Discuss/Approve/Deny Monday.com subscription
10. Update/Approve/Deny Possible Recommendations of the Following:
    a. State Parks
    b. Trail's: Nominate Board Member
    c. Museums
    d. Event Coordinator
    e. Grants
    f. Newspaper/Media/PR
11. Discussion of Old Business
12. Discussion of New Business
13. Adjourn - Thank you for coming!

NEXT MEETING: JUNE 4TH IN CASTLE DALE @ 4:00 PM, MAYBE HELD DIGITALLY.