

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 – June 2013

AGENDA

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
2. Approval of minutes from 2 May 2013
3. Public Comment
4. Officer Reports
 - Commissioner Clayson
 - Chair Person James West
 - Visitor Center Report, Megan Fox
 - Recreation Director Report, Tyler Cornell
 - Assistant Director Report, Jennifer Sullivan
 - Kane county Tourism Director, Ken Gotzen-Berg
 - o Interviewed for new Board Members: Larry Crutchfield & Karen Alvey
 - o Report on UTIC Conference, St George
 - o Update on partnering with GSEM, VCNM, etc on Wave Lottery
 - o PowWow begins this weekend--several FAM tours as a result
5. Program
 - a. Debbi Wilkins, Dixie National Forest
 - b. Brent Chamberlain--Sons of Utah Pioneer convention 2014
6. Old Business
 - a. By Law Updates
 - b. Revised TRT Application
 - c. Vote on New Vice-Chairman
7. New Business
 - a. TRT Grant Applications
 - i. Greyhound Gathering (increase in grant)
 - ii. Tri Valley Junior Rodeo
 - iii. Sons of Utah Pioneers
 - iv. Big Water Dinosaur Festival Oct 5 & 6
 - b. Women's Forum Report for review
8. Announcements
 - a. Next meeting, 11 July 2013, 3 pm, to be held at the Kane County Commission Chambers.
9. Adjournment