AGENDA

I. WELCOME & CALL TO ORDER 9:00 AM
   A. Introduction of New Board Members
   B. Approval of Minutes
   C. Financial Status Update

II. PUBLIC COMMENT 9:10 AM

III. ROUNDTABLE DISCUSSION 9:15 AM
   A. Commissioner’s Update
   B. Economic Development and Tourism Update, Heather Tinelli
   C. Comp Plan Update, Amy Moredock

IV. EXECUTIVE DIRECTOR’S REPORT 9:30 AM
   Gigi Windley
   Traffic Survey Results

V. OLD BUSINESS 9:45 AM
   A. Watermen’s Monument, Windley/ Scozzari/ Tinelli
   B. WVC Project Updates
   C. Boatel Donation, Review of Projects
   D. Trail Grant Application, Scozzari/Windley
   E. Liquor License Issue

VII. NEW BUSINESS 10:40 AM
   A. Board Officers
   B. Strategic Priorities for 2020

VIII. ADJOURNMENT 11:00 AM