

TTC BOARD OF DIRECTORS
Meeting Agenda
June 17, 2008

- 1) Determination of Quorum/Open Meeting
- 2) Approval of minutes from May

Old Business

- 1) Fish Stocking Project Update
- 2) Budget – Marcy

New Business

- 3) Marketing Firm Presentation
- 4) Special Event Funding Application - Art's Council
- 5) Directors Report – New office, Writers – (Sarah Curtis-Fawley –Australia & Dale Lewis – Bartlesville, Oklahoma)
- 6) Public comment
- 7) Adjournment

NEXT MEETING: Tuesday, July 15, 2008 at 4:00 p.m.

Reminders:

- Wednesday, July 18 1:00pm – Marketing Firm Presentation
(Barnhart Marketing)**
- Monday, July 23rd 2:00pm – 3:00pm Marketing Presentation
(Hanser & Associates)**
- Monday, July 23rd 3:00pm – 4:00pm Pagosa Springs Quality
Fishing Project (Hanser & Associates presentation)**