

# Agenda

## Pagosa Springs Town Tourism Committee

Tuesday, April 20, 2010

Community Center

2:30pm – 3:45pm

Meeting called by: Bob Hart

Attendees: Voting Members; Daniel Gonzales, Larry Fisher, Bob Hart, Jon Johnson, Morgan Murri, Angel Preuit, Pam Shoemig, Jim Smith, Keely Whittington, Thad McKain, Doris Green

Non Voting Attendees; Jennifer Green, David Mitchem, Mary Jo Coulehan

Please review: March Minutes, Any committee reports that you receive

Please bring: Agenda, Any Committee reports you feel are needed

---

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes – March
4. Chair Report – Bob
  
5. Treasurers Report – Angel
  - a. Monthly Town Lodging Receipts report (March)
  - b. Current finances – Jennie
6. Subcommittee Reports
  - a. Budget – Angel
  - b. Fulfillment Package – Jim
  - c. Marketing, website, trade shows, central reservations- Keely
  - d. Events – Daniel
  - e. Visitors Center report – Mary Jo
  - f. Special Projects – Jim Smith– Update – Reservoir Hill Improvements
  - g. Lodging Occupancy Reports – Daniel
  - h. Capital Projects – Jon Johnson – Signage and Wayfinding
7. TTC Director Report - Jennie

8. Old Business

a. Visitor Center Contract

9. New Business

a. Public Comment

b. Any other new business to come before the Committee

10. Adjournment