

TTC BOARD OF DIRECTORS
Meeting Agenda
May 20, 2008

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

Old Business

- 1) Lure Brochure - Copies to each member presented. Extra copies will be available in case other's attend meeting and email blast - 2nd Blast (copy in packet)
- 2) RFP Update - Dianne
- 3) Budget update -- Angela

New Business

- 4) Special Event Funding Submissions:
 - A. FolkWest - Folk 'n Bluegrass, Folk Festival & Mountain Chile Cha Cha
 - B. Duathlon
 - C. Fiberfest
 - D. Fish stocking project
 - E. Heritage Society
 - F. Farmer's Market
 - G. Morgan's Bike Race
- 5) Visitor Center request status
- 6) Public comment
- 7) Adjournment

**NEXT MEETING: Tuesday, June 17 at 4:00 p.m.,
Community Center**