

Agenda

Pagosa Springs Town Tourism Committee

Tuesday, May 18, 2010

Community Center

4:00pm

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: April Minutes, Any committee reports that you receive

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes – April
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
 - i. Reservoir Hill Task Force –Thad McKain, Larry Fisher, Kevin Anderson

7. TTC Director Report - Jennie

8. Old Business
 - a. TTC/CTC update

9. New Business
 - a. Public Comment
 - b. Any other new business to come before the Committee

10. Adjournment