

TTC BOARD OF DIRECTORS
Meeting Agenda
July 15, 2008

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

Old Business

- 1) Budget - Angela/Bob
- 2) Fish Stocking Project Update - Thaddeus
 - a. Website - Wendy
- 3) Marketing Firm - Angela
- 4) Visitor Center Management Contract - Mary Jo/Angela

New Business

- 5) Winter Activity Project, Cross Country Skiing - Larry Fisher
- 6) Special Event Funding Application -
 - a. Art's Council - Linda Echterhoff
 - b. Historical Walking Tour Map - Joe Nigg
 - c. Cruise-a-thong - Ben Whiting
 - d. Colorfest - Angel Pruitt
- 7) Visitor Center Report - Mary Jo
 - a. Current visitor center figures
 - b. New VC building update
- 8) Directors Report - Dianne
- 9) Public comment
- 10) Adjournment

NEXT MEETING: Tuesday, August 19, 2008 at 4:00 p.m.

**Reminders:
Tuesday, July 29 - Barnhart Communications
Time & Place -TBD**