



Agenda

Pagosa Springs Town Tourism Committee

Tuesday, February 11th, 2014

Ross Aragon Community Center

4 pm

Meeting called by: Bob Kudelski

Attendees: Voting Members; Larry Fisher, Jon Johnson, Chirag Patel, Jim Smith, Bob Kudelski, Stephen Durham, Danny Rocca, Carla Shaw, Valerie Green

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

Please review: January Meeting Minutes

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (5)
3. Approval of Minutes - December
4. Chair Report - Bob Kudelski
 - a. Open at large seat
 - b. Open Chamber Seat
5. Treasurers Report - Carla Shaw
 - a. Monthly Town Lodging Receipts report - Update
 - b. Current finances
6. Subcommittee Reports
 - a. Budget - Carla Shaw
 - b. Fulfillment - Jim Smith

- c. Marketing – Chirag Patel
 - d. Events & Events Infrastructure –Larry Fisher
 - e. Special Projects – Jim Smith
 - f. Wayfinding and Signage – Jon Johnson
 - g. Visitor Center subcommittee – Carla Shaw
 - a. Visitor Program Manager – JaNae Christians
 - h. Holiday Subcommittee – Jon Johnson
7. TTC Director Report – Jennie Green
8. Old Business
9. New Business
- a. Public Comment
 - b. Any other new business to come before the Committee
10. Adjournment