



Agenda

Pagosa Springs Town Tourism Committee

Tuesday, June 10th, 2014

Ross Aragon Community Center

4 pm

Meeting called by: Bob Kudelski

Attendees: Voting Members; Larry Fisher, Chirag Patel, Jim Smith, Bob Kudelski, Stephen Durham, Carla Shaw, Nick Tallent, Matthew Boyle, Steve McKain, Matt Sprowls

Non Voting Attendees; Jennifer Green, Liz Alley, David Mitchem

Please review: May Meeting Minutes, Subcommittee Minutes

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes – May
4. Chair Report – Bob Kudelski
 - a. Open at large seats (1)
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 – Steve McKain
 - g. Visitor Center subcommittee – Carla Shaw
- 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