



Agenda

Pagosa Springs Town Tourism Committee

Wednesday, December 19th, 2012

Ross Aragon Community Center

4 pm

Meeting called by: Bob Hart

Attendees: Voting Members; Larry Fisher, Bob Hart, Jon Johnson, Thad McKain, Jim Smith, Chirag Patel, Valerie Green, Kimberley Siler Bradshaw, Stacy Boone, Carla Shaw

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

Please review: November Meeting Minutes

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes – November
4. Chair Report – Bob Hart
 - a. 2013 Event Funding Allocation
 - b. 2013 TTC Meeting Schedule
 - c. Strategic Planning Retreat - January
5. New Business
 - a. Public Comment
 - b. Any other new business to come before the Committee
6. Adjournment