

# Agenda

## Pagosa Springs Town Tourism Committee

Tuesday, October 19, 2010

Community Center

4:00pm

Meeting called by: Bob Hart

Attendees: Voting Members; Daniel Gonzales, Doris Green, Larry Fisher, Bob Hart, Jon Johnson, Thad McKain, Morgan Murri, Angel Preuit, Pam Shoemig, Jim Smith,

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

Please review: August Minutes, Any committee reports that you receive

Please bring: Agenda, Committee reports

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1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes – September
4. Chair Report – Bob
  - a. Give a day, Change a Community
5. Treasurers Report – Angel
  - a. Monthly Town Lodging Receipts report (August)
  - b. Current finances – Angel
6. Subcommittee Reports
  - a. Budget – Angel
  - b. Fulfillment Package – Jim
  - c. Marketing, website – interim - Daniel
  - d. trade shows- Tourism –Pam
  - e. central reservations- Pam
  - f. Events – Daniel
  - g. Visitors Center report – Mary Jo
  - h. Special Projects – Jim Smith–
  - g. Lodging Occupancy Reports – Daniel
  - h. Capital Projects – Jon Johnson – Signage and Wayfinding

- i. Reservoir Hill Task Force – Reservoir Hill Improvements -Thad McKain, Larry Fisher
- j. Visitor Center subcommittee - Jim Smith

7. TTC Director Report - Jennie

8. Old Business  
a. Norm Vance

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

10. Adjournment