



# Agenda

## **Pagosa Springs Town Tourism Committee**

Tuesday, December 14, 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, Chirag Patel

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

Please review: November 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 –November
4. Chair Report – Bob
5. Treasurers Report – Angel Preuit
  - a. Monthly Town Lodging Receipts report (October)
  - b. Current finances – Angel
6. Subcommittee Reports
  - a. Budget – Angel Preuit
  - b. Fulfillment Package – Jim Smith

- c. Marketing, website – interim - Daniel
  - d. trade shows –Pam
  - e. central reservations- Pam
  - f. Events – –Daniel
  - g. Visitors Center report – Mary Jo
  - h. Special Projects – Jim Smith–
  - i. Lodging Occupancy Reports – Daniel
  - j. Capital Projects – Jon Johnson – Signage and Wayfinding
  - k. Reservoir Hill Task Force – Thad McKain, Larry Fisher
  - l. Visitor Center subcommittee –Morgan Murri
7. TTC Director Report – Jennie
8. Old Business
- a. Lodgers Tax Audit
  - b. Chair Lift Update
9. New Business
- a. Four Corners Geotourism Map
  - b. Public Comment
  - c. Any other new business to come before the Committee
10. Adjournment