



# Agenda

## Pagosa Springs Town Tourism Committee

Tuesday, April 9th, 2013

Ross Aragon Community Center

4 pm

Meeting called by: Bob Hart

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

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

Please review: March Meeting Minutes

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes -March
4. Chair Report - Bob
  - a. Open At-large TTC Seat
5. Treasurers Report - Jon Johnson
  - a. Monthly Town Lodging Receipts report - February Update
  - b. Current finances
6. Subcommittee Reports
  - a. Budget - Jon Johnson
  - b. Fulfillment - Jim Smith
  - c. Marketing - Chirag Patel

- d. Events & Events Infrastructure – Jim Smith
  - e. Special Projects – Jim Smith
  - f. Wayfinding and Signage – Jon Johnson
  - g. Visitor Center subcommittee – Carla Shaw
    - i. Visitors Center report – Mary Jo Coulehan
  - h. Tourism Ambassador Program – Stacy Boone
  - i. Holiday Subcommittee – Kimberley Siler Bradshaw
7. TTC Director Report – Jennie
8. Old Business
9. New Business
- a. Public Comment
  - b. Any other new business to come before the Committee
10. Adjournment