



# Agenda

## Pagosa Springs Town Tourism Committee

Tuesday, December 17th, 2013

Ross Aragon Community Center

4:30 pm

Meeting called by: Bob Hart

Attendees: Voting Members; Larry Fisher, Bob Hart, Jon Johnson, Chirag Patel, Jim Smith, Bob Kudelski, Stephen Durham, Danny Rocca, Carla Shaw, Valerie Green

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

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. Open Chamber Seat
    1. Events & Events Infrastructure –Larry Fisher
      - a. Farmers Market Final Report
      - b. 2014 Funding Allocations
    2. TTC Director Report – Jennie Green
    3. Old Business
    4. New Business
      - a. Public Comment

- b. Any other new business to come before the Committee
- 5. Adjournment