



# Agenda

## Pagosa Springs Town Tourism Committee

Tuesday, July 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, Jim Smith, Carla Shaw, Bob Kudelski

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

Please review: June Meeting Minutes

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes – June
4. Chair Report – Bob Hart
  - a. Open at-large seat
  - b. Kimberley Siler-Bradshaw resignation
    - i. New Chamber recommendation
5. Treasurers Report – Jon Johnson
  - a. Monthly Town Lodging Receipts report – May Update
  - b. Current finances
6. Subcommittee Reports
  - a. Budget – Jon Johnson

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