DARE COUNTY TOURISM BOARD MEETING THURSDAY, AUGUST 16, 2018

9:00 A.M.

OUTER BANKS WELCOME CENTER ON ROANOKE ISLAND ONE VISITORS CENTER CIRCLE MANTEO, NC 27954

AGENDA

T	Call	to	Order
1.	Can	w	Oruci

- II. Pledge of Allegiance & Moment of Silence
- III. Approval of Agenda
- IV. Approval of Minutes from the June 21, 2018 Meeting
- V. Public Comments
- VI. Steering Report
 - 1. Natural, Historic, & Cultural Grant Recommendation-Elizabethan Gardens
 - 2. Short Term Restricted Fund Project Grant Extension Request-Graveyard of the Atlantic
 - 3. Recommendation for Summer Rentals at The Soundside
- VII. Budget & Finance Report
- VIII. Outer Banks Visitors Bureau Updates
 - 1. Marketing Update
- IX. Old Business
- X. New Business
- XI. Board Member Comments
- XII. Set Date, Time and Place of Next Meeting
- XIII. Adjournment