

DARE COUNTY TOURISM BOARD MEETING
THURSDAY, JUNE 15, 2017
9:00 A.M.
OUTER BANKS WELCOME CENTER ON ROANOKE ISLAND
ONE VISITORS CENTER CIRCLE
MANTEO, NC 27954

AGENDA

- I. Call to Order
- II. Pledge of Allegiance & Moment of Silence
- III. Approval of Agenda
- IV. Approval of Minutes from the May 18, 2017 Meeting
- V. Public Comments
- VI. Established Event Developer Grant Presentation-The Lost Colony
- VII. Steering/Chair's Report
 1. Short Term Restricted Fund Recommendation
- VIII. Budget & Finance Report-Budget & Finance Chair
 1. Monthly Financial Statements
 2. Adoption of Fiscal Year 2016-2017 Budget Ordinance
- IX. Marketing Committee Report
- X. Soundside Ad Hoc Committee Report
- XI. Outer Banks Visitors Bureau Updates
- XII. Old Business
- XIII. New Business
- XIV. Board Member Comments
- XV. Set Date, Time and Place of Next Meeting
- XVI. Adjournment