



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, January 17, 2017 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Committee must be submitted in writing to the Committee Reporter the day of the Committee meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Approval Of Minutes

Documents:

[DECEMBER 13, 2016 TDAC MINUTES.PDF](#)
- VII. Discuss TDAC Mission, Role, Goal And HOT Uses (Meg Winchester, 20 Minutes)

Documents:

[TDAC OVERVIEW.PDF](#)
[TDAC.BOARD.APPROVED.MISSION.2016...PDF](#)
- VIII. Strategic Planning (Kelly De Schaun, 20 Minutes)

Documents:

[TDAC STRATEGIC PLANNING.PDF](#)
- IX. Update On 2016 Lone Star Rally (Meg Winchester, 15 Minutes)

Documents:

[LONE STAR RALLY BIKER NUMBERS.PDF](#)
- X. Review 2016 Holiday Results (Meg Winchester, 10 Minutes)
- XI. Certified Tourism Ambassadors Update (Stacy Gilbert, 10 Minutes)

Documents:

[CERTIFIED TOURISM PROGRAM UPDATE 2017.PDF](#)

- XII. Monthly CVB Reports
- XIII. Future Agenda Items
- XIV. Announcements
- XV. Next TDAC Scheduled Meeting - February 21, 2017
- XVI. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before January 13, 2017 before 5:00 p.m.

Approved
to Format
Via Email
Approval
Maureen Patton
Schaun
Chair, TDAC
Board Executive Director
Verbal Approval
Joyce Calver McLean
Chair, Park Board of Trustees

Approved as
Verbal
Kelly de
Park

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)