



**NOTICE OF REGULAR MEETING AND LUNCHEON  
Park Board of Trustees of the City of Galveston  
Tourism Development Advisory Committee  
Tuesday, November 8, 2022 at 11:00 a.m.  
Park Board Plaza Board Room - 1st Floor  
601 Tremont  
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 provide comment to the committee regarding one or more agenda or non-agenda items. All requests to address the committee must be submitted in writing and can be presented to the committee reporter the day of the meeting or by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting:*  
  
[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65.](https://www.galvestonparkboard.org/forms.aspx?fid=65)
- VI. Discuss And Consider Approval Of Meeting Minutes  
  
Documents:  
  
[SEPTEMBER 13, 2022 - TDAC MEETING MINUTES.PDF](#)  
[OCTOBER 11, 2022 TDAC MEETING MINUTES.PDF](#)
- VII. Discuss And Consider Proposed 2023 Holiday Activities, June 23rd Through July 4th (Michael Woody, 10 Minutes)  
  
Documents:  
  
[TDAC AGENDA OVERVIEW HOLIDAY ACTIVITIES.PDF](#)
- VIII. Present 2022 Winter Wonder Island Marketing Tactics (Melody Smith, 10 Minutes)  
  
Documents:  
  
[TDAC AGENDA OVERVIEW WINTER WONDER ISLAND.PDF](#)
- IX. Recess For Lunch
- X. Monthly Visit Galveston Executive Reports  
  
Documents:

SEPTEMBER 2022 MONTHLY EXECUTIVE REPORTS.PDF

XI. 2022-2023 Committee Work Plan

Documents:

[TDAC FY22.23 WORKPLAN.PDF](#)

XII. Future Agenda Items

XIII. Announcements

XIV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - February 14, 2023

XV. 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 November 4, 2022 , 5:00 p.m.***

**Approved**

Will Wright, Chair, TDAC

**Approved**

Marty Fluke, Park Board of Trustees

**Approved as to Format**

Kelly de Schaun, Chief Executive Officer

**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)