



Hancock County Tourism Commission Agenda

Tuesday, August 13, 2018

1. Call to order ó Brandi Zimmer, President
2. Roll Call ó Shirley Matlock, Secretary
3. Approval of meeting minutes (July work session and July meeting minutes)
4. Treasurer's Report ó Kelly McClarnon, Treasurer
 - a. Financial update
 1. Treasurer's Report
 2. Executive Director's Report
 - b. Bank Update
5. Correction of approval for the Executive Director to sign for the Gary West contract.
6. Rental agreement contract ó suggestions for changes
7. Grant Report ó Jane Ross Reeves Octagon House
8. Discuss appropriating unspent money from previous years
8. Executive Director's Report
 - a. Deck App Agreement ó approval?
 - b. Create a committee with the attorney, Executive Director and a board member to establish policy creating the Executive Director as a purchasing agent.
 - c. Consider the amount of board records that are to be published on the Tourism's website.
 - d. Tourism Meeting videos on website
 - e. Request for Public Records by Michael Thompson
 - f. Approval of new grant form and new grant report form.
 - g. Report of past activity
9. Thank you's
10. Adjournment

Members: Amanda Everidge, George Langston, Shirley Matlock, Kelly McClarnon, Rosalie Richardson, Earl Smith, and Brandi Zimmer