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**Sitka Tourism Commission**  
April 14, 2008 6:30 pm  
Harrigan Centennial Hall – Maksoutoff Room

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Tourism Commission Members:

Dennis Demmert, Theresa Weiser, Matt Lawrie, Steve Ash, David Malone, Emily Rogers, Jody Smothers-Marcello

**I) Call to Order**

**II) Roll Call**

Members Present:

Absent:

**III) Agenda Approval / Or Changes**

**IV) Organization and Election of Officers**

**V) Persons to be Heard**

**VI) Correspondence –**

**VII) Approval of Former Minutes –March 24, 2008**

**VIII) OLD BUSINESS**

**A) Historical Society’s Repository Project (Resolution – Action item)**

**B) Establishing a Passenger-Port boundary**

**IX) NEW BUSINESS:**

A)

B)

C)