## **Tourism Task Force Agenda**

Tuesday, May 16, 2023 6:00 p.m. Harrigan Centennial Hall

## **Commission Members:**

Scott Wagner, Phyllis Hackett, Camille Ferguson, Barbara Bingham, Jeremy Plank, Chris McGraw, Cambria Holmes, Rich McClear, James Michener, Laurie Booyse (ex officio), Amy Ainslie (ex officio) JJ Carlson (Assembly Liaison)

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
  - A. Introductions
  - B. Overview of Roberts Rules, Open Meetings Act, meeting guidelines
  - C. Meeting intervals/dates/times
  - D. Election of Officers (select a Chair and Vice Chair)
- IV. PERSONS TO BE HEARD
- V. ADJOURNMENT