



- I. **Meeting called to order- 9:30 a.m.**
- II. **Pledge of Allegiance**
- III. **Members Present:** Jay Norris, Kevin Carlson, Scott Vinson, Bob Bliss, Jerry Rindone, Nicole Hohenstein, Lisa Cohen, Steve Miesen, Lisa Johnson. **Members Excused:** Marcy Weaver.
- IV. **Public Communications**
  - a. No public communications were given
- V. **Agenda Item- Tourism Marketing District Contract**
  - a. Attorney John Lambeth explained and went through the Tourism Marketing District contract to the TMD Board via phone,  
  
**MOTION:** For approval of the Tourism marketing District Contract (Lisa Johnson, Scott Vinson; All in favor)
- VI. **Board Communications**
  - a. No board communications were given
- VII. **Adjournment- 9:46 p.m.**