



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, January 21, 2020 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, 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 address the Committee regarding one or more agenda or non-agenda items. All requests to address the Committee must be submitted in writing to the Committee Reporter the day of the Committee meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes
Documents:
DECEMBER 17, 2019 TOURISM DEVELOPMENT ADVISORY COMMITTEE MEETING MINUTES.PDF
- VII. Discuss And Consider Special Event Incubator Funding For 2020 Ben Temps Rouler Cajun Throwdown (Bryan Kunz, 10 Minutes)
Documents:
2020 BTR CAJUN THROWDOWN OVERVIEW FOR TDAC.PDF
- VIII. Discuss And Consider Artist Boat Request For Additional Funding (Michael Woody, 5 Minutes)
Documents:
ARTIST BOAT ADDIOTNAL FUNDING OVERVIEW.PDF
- IX. Discuss Resident Sentiment Survey And Destination Strategic Plan (Michael Woody, 15 Minutes)
- X. Presentation Of The Boating/Fishing 2019-2020 Taskforce Work Plan (Bryan Kunz, 10 Minutes)
Documents:
2019-20 BOATING-FISHING TASKFORCE WORK PLAN.PDF
- XI. Presentation Of Birding Taskforce 2019-2020 Work Plan (Melody Smith, 10 Minutes)
Documents:
2019-20 BIRDING TASKFORCE WORK PLAN.PDF
- XII. Monthly Convention & Visitors Bureau (CVB) Reports

XIII. Future Agenda Items

XIV. Announcements

XV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - February 18, 2020

XVI. 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 January 17, 2020, 5:00 p.m.

Approved
Will Wright
Chair, TDAC

Approved
Spencer Priest
Chair, Park Board of Trustees

Approved as to Format
Kelly de Schaun
Park Board Executive Director

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)

POSTED
JAN 17 2020
CITY SECRETARY'S
OFFICE

H: 15 pm
RW