

Agenda



**Moab Area Travel Council
Advisory Board Meeting
April 9, 2019 3:00 pm
Grand County Council Chambers
125 E Center Street**

1. Meeting Called to Order
2. Approval of Minutes: March 12, 2019
3. Public Q & A
4. Discussion and Action Items:
 - a. MATC Retreat Notes (Attached) for review and approval
 - b. Retreat Goals and elaborate on each goal as a statement and which Board Member is responsible for each goal. Set a specific deadline for accomplishing each goal.
5. Chairman's Report, Howard Trenholme
 - a) Report on the joint council meeting with Rep. John Curtis
 - b) Re-Compliance issues with Federal Land Agencies
 - c) Remind Board Members about training on May 23rd.
6. Directors Report, Elaine Gizler
 - a. Update on Statistics
7. Committee Reports
 - a. Marketing
 - b. Airport – Meeting April 15th
 - c. Chamber of Commerce
 - d. County Council
 - e. City Council
8. Future agenda items
 - a. Zacharia Levine will present for Economic Development on May 14th Board Meeting
 - b. Next Board meeting will be held on May 14th, 2019
9. Adjourn

Note: In accordance with ADA requirements, those needing assistance or, accommodations, need to notify the Travel Council at 259-1370 at least 48 hours prior to the meeting.