

Agenda
REVISED



**Moab Area Travel Council
Advisory Board Meeting
August 14th, 2018
3:00pm
Grand County Council Chambers
125 E Center Street**

1. Meeting Called to Order
2. Approval of Minutes
3. Public Q & A
4. Guest Speaker Presentation:
Deborah Barton, District Manager Solid Waste
Management Special Service District No. 1
5. Discussion and Action Items
 - a. Appoint a Vice Chair
 - b. Utah Office of Tourism Conference Attendance, Oct 9-11 in SLC. See Attachment
 - c. Letter to land agencies
 - d. TRT Overview
 - e. 2019 Proposed Budget – Approve and Confirm
 - f. Tax Advisory priority spending list
 - g. Board member to attend August 29 Budget Advisory Board Travel Council Presentation
 - h. Joint Retreat with Council to discuss amendments in current TRT statutes
 - i. Board Interviews September 4th, 3:00 p.m.
6. Chairman's Report, Howard Trenholme
7. Committee Reports
 - a. Marketing
 - b. Airport
 - c. Chamber of Commerce
 - d. County Council
 - e. City Council
 - f. Budget Advisory Sub-Committee
8. Future agenda items
 - a. Next board meeting will be held on September 11th, 2018
 - b. Guest Speaker
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.