

Agenda

**Moab Area Travel Council
Advisory Board Meeting
May 10, 2016
3:00pm
Grand County Council Chambers
125 E Center Street**

- 1. Meeting Called to Order**
- 2. Approval of Minutes**
- 3. Public Q & A**
- 4. Presentations**
 - a. Kelsey Berg, Energy and Natural Resources Advisor from Congressman Chaffetz office to respond to PLI**
 - b. Deb Burton, Moab City, Waste Management**
- 5. Directors Report, Elaine Gizler**
 - a. Statistics**
 - b. Outdoor Recreational Summit October 4th**
 - c. Fam Tours**
 - d. Open Meetings Training on June 9th**
 - e. Special Meeting in June and County Council presentation in July**
- 6. Committee Reports**
 - a. Marketing**
 - b. Event Grant**
 - c. Chamber of Commerce**
 - d. County Council**
 - e. City Council**
- 7. Board Member Comments**
- 8. Future agenda items**
 - a. Next board meeting will be held on June 14th**
- 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.