

BEAUFORT

PORT ROYAL  SEA ISLANDS

**Meeting of Board of Directors
Greater Beaufort-Port Royal Convention & Visitors Bureau
7/18/19 8:30 a.m. to 10:30 a.m.
Fripp Island (Ocean View)
300 Tarpon Blvd.**

Agenda

Welcome and Introductions

Approval of Consent Agenda

- A. Adopt May 2019 Meeting Minutes
- B. Presidents Report/End of Year
- C. Financial Statements

Frank Lesesne

Financial Report

- A. Finance Committee Report

Christian Kata

Other Business

- A. Strategic Plan Imperatives
- B. Committee Assignment
- C. Beaufort Area Sports Council
- D. Committee Updates *(if Needed)*

Stakeholders Updates

- A. City of Beaufort Update
- B. Town of Port Royal Update
- C. Beaufort County Update
- D. Beaufort Area Hospitality Association

Comments from the General Public

Closed Session: Pursuant to SC Code Section 30-4-70 -Discussion of Proposed Contractual/Employment

Adjournment

Board of Directors: Frank Lesesne - *Chair*, Christian Kata - *Treasurer*, Alissa Murrie, JW Weatherford, Chris Johnson, Linda Roper, Connie Frenzel, Hina Patel, Lisa Kassuba
