

BEAUFORT

PORT ROYAL  SEA ISLANDS

**Meeting of Board of Directors
Greater Beaufort-Port Royal Convention & Visitors Bureau
1/16/20 8:30 a.m. to 10:30 a.m.
Dolphin Room @ Best Western Sea Island Inn**

Agenda

Welcome and Introductions

Approval of Consent Agenda

Frank Lesesne

- A. Adopt November 2019 Meeting Minutes
- B. Presidents Report
- C. Financial Statements

Financial Report

Christian Kata

- A. Audit Update

Other Business

Frank Lesesne

- A. Strategic Plan Imperatives Update
- B. Destination Master Plan / Feasibility Study
- C. 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

Adjournment

Board of Directors: Frank Lesesne - Chair, Hina Patel - Vice Chair, Christian Kata - Treasurer, Alissa Murrie, JW Weatherford, Chris Johnson, Linda Roper, Lisa Kassuba, Chris Butler, Todd McDaniel, Dick Stewart, Eileen Newton, Ron Tucker, Great Maddox, Stephanie Hunt