

MOREHEAD-ROWAN COUNTY TOURISM COMMISSION

Wednesday, December 17, 2025

Special Meeting

Monthly Meeting - 10:00 a.m.

Zoom

1. Roll call and call to order
2. Welcome
3. Public Comment
4. Review of Minutes
 1. 11/19/25 Meeting Minutes *
5. Consideration of internal reports
 1. Monthly Financial report *
 1. Conference and Meeting Services Director report
 1. Arts and Cultural Director report
 1. Assistant Executive Director report
 1. Executive Director report
6. MUPB/City of Morehead property discussion *
7. Staff policy – FY Proposal 4 *
8. Next meeting – January 28, 2026, meeting at 10 a.m. on Zoom
9. Adjournment

* denotes items that require a vote

Angie Nelson (6/30/26), Tripp Holbrook (6/30/27), Denise Barricks (6/30/27), Tom Kiffmeyer (6/30/27), Jason Slone (6/30/28), Fred Howes (6/30/28) and Brittany Layne (6/30/28)

Committee Structure

Executive/Personal Committee	Grants/Finance Committee	Facilities Committee
Jason Slone, Chair Tripp Holbrook Brittany Layne	Tripp Holbrook, Chair Angie Nelson Tom Kiffmeyer	Brittany Layne, Chair Fred Howes Denise Barricks

Our Mission: Attract visitors to our area by providing financial, marketing, and cooperative planning for local events and attractions.