

**RECORD OF MINUTES
DARE COUNTY TOURISM BOARD
LONG-RANGE TOURISM MANAGEMENT PLAN SPECIAL COMMITTEE
WEDNESDAY, MAY 8, 2024
9:15 A.M.
OUTER BANKS VISITORS BUREAU ADMINISTRATIVE OFFICES
MANTEO, NC 27954**

ATTENDING: Dennis Robinson, Chair; Mark Ballog, Jessica Barnes, Karen Brown, Tim Cafferty, Shannon Castillo, Jamie Chisholm, Augusta Feldmann, Mary Helen Goodloe-Murphy, Nick Graham, Dave Hallac, Natalie Kavanagh, Lee Nettles, Chris Sawin,

EXCUSED ABSENCE: Reide Corbett, Donna Creef, Elizabeth Morey, Bobby Outten, Mike Remige, Tim Sweeney, Ronnie Sloan, and Chris Vlahos.

STAFF:

Jeff Schwartzberg, Community Engagement Manager
Amy Wood, Clerk to the Board/Administrative Specialist
Diane Bognich, Director of Administration
Lorrie Love, Tourism Sales and Events Manager

OTHERS ATTENDING: None.

The meeting was called to order at 9:15 a.m.

Mr. Nettles moved to approve the minutes from the April 11, 2024 meeting. Second by Mr. Ballog. There was no discussion. The motion carried.

The Chair welcomed the group. Jeff Schwartzberg noted that the Tourism Board had approved the Outer Banks Promise and discussed the next steps in promoting and sharing the pledge.

The Committee split into two groups to discuss and suggest ways to work on Strategies 2 [Adopt an integrated Approach to Improving Environmental Stewardship] and 3 [Support Infrastructure Development that Benefits the Vitality of the Community for Residents and Visitors].

COMMUNITY ENGAGEMENT MANAGER REPORT: Jeff Schwartzberg updated the Special Committee on community engagement projects.

COMMITTEE MEMBER UPDATES: Mr. Cafferty noted that the mortgage for the teacher housing in Kill Devil Hills was nearly paid off.

SET DATE, TIME, AND PLACE OF NEXT MEETING: The next meeting will be Wednesday, August 14, 2024 at 9:15 a.m.

The Chair asked if there was any further business before the Board. Hearing none, the Chair adjourned the meeting at 10:53 a.m.

ATTESTED:

Clerk, Dare County Tourism Board