



AGENDA
COMBINED BOARD MEETING
Bay County Tourist Development Council
Panama City Beach Convention & Visitors Bureau, Inc.
Panama City Beach
9:00 a.m.

Tuesday, April 11, 2023

Council Room, PCB City Hall

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
 - A. Invocation
 - B. Pledge of Allegiance
- III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)**
- IV. CONSENT AGENDA**
 - A. Approve 2023 Turtle Watch & Leave No Trace Contracts
 - B. Acknowledge Receipt of the February 2023 Tourist Development Tax Collection Report
- V. DISCUSSION ITEMS**
 - A. House Bill 7053 & House Bill 979 Review, Dan Rowe
 - B. FY 2023 Mid-Year Review, Dan Rowe
- VI. ACTION ITEMS**
 - A. Discuss and Consider for approval, funding of Bay Way Sunday service in support of workforce development, and send to the BOCC for consideration.
 - B. Discuss and consider for approval the establishment of Foundation for Parks and Recreation Community Support, Inc.
- VII. PRESIDENTS REPORT**
- VIII. CHAIRMAN'S REPORT**
- IX. AUDIENCE PARTICIPATION**
- X. ADJOURNMENT**