AGENDA

A. Call to Order/Roll Call of Committee Members
   Zone 1: Barry Miller, Nikki Carlson (Vice Chair), Shelly Moranville
   Zone 2: Royce Pollard, Sami Qureshi
   Zone 3: Denia Phillips
   Zone 4: David Huber (Chair)

B. Election of Chair & Vice Chair

C. Public Comments – Matters Not on the Agenda
   *Public comment on items not listed on the agenda will be heard at this time.
   *Public comment is taken on items listed on the agenda when those items are addressed.

D. Review and Approval of STMD Tourism Committee Meeting Minutes
   1. Regular Meeting: October 19, 2020

E. FY2020-21 Zone Funding Applications for Review or Approval
   (In Date Order; Zone Designations Shown Subject to Change)
   1. Zone 1: Capitol Beer Fest 2021, Runnin’ for Rhett, March 6, 2021 (back-up date October 16, 2021)
   2. Zone 2: Hot Jazz Jubilee 2021, Hot Jazz Jubilee, Inc, September 3-6, 2021

F. STMD Zone Funding and Post-Event Reports
   1. Zone Funding Financial Reports as of December 31, 2020
   2. Post-Event Recap Reports (applicable to this meeting’s fund applications)

G. Future Meetings and Agenda Items
   1. Regular Meeting: April 12, 2021

H. Adjournment