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➤*POSTED AT MANDEVILLE OFFICE*◀

ST. TAMMANY PARISH TOURIST & CONVENTION COMMISSION
REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, February 26, 2019 at 2:00 PM
Northshore Harbor Center
100 Harbor Center Blvd., Slidell, Louisiana

Prior to the start of the meeting, Commission Counsel Thomas Huval will swear in a new commissioner, Patti Ellish.

AGENDA

1. CALL TO ORDER– Mark Myers, Chairman
2. Roll Call
3. Introduction of Guests –Mark Myers, Chairman
4. Approval of December 18, 2018 Regular Board Meeting minutes
5. Treasurer’s Report for December 2018 and January 2019 – Bonnie Eades, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President and Staff
7. OLD BUSINESS
 - a. Adoption of Board of Directors Policy Manual (Resolution) (Tabled at 4/26, 6/28, 8/28, 10/30/2018 and 12/18/2018 meetings)
8. NEW BUSINESS
 - a. Bank Signing Resolution
 - b. Louisiana Board of Ethics Personal Financial Disclosure for 2018 Reminder
 - c. Louisiana Governmental Ethics Training Course 2019 Reminder
 - d. Preventing Sexual Harassment Training Reminder 2019
 - e. Auxiliary Agenda
 - f. Commissioner Comments
 - g. Guest Comments
9. NEXT MEETING
 - a. The next Regular Commission meeting, preceded by a Budget Public Hearing, will be held on Tuesday, April 23, 2019 at 2:00 PM at the Tourist Commission office in Mandeville.
10. ADJOURN