



➤*POSTED AT MANDEVILLE OFFICE AND SOUTHERN HOTEL*◀

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

Tuesday, June 23, 2020 1:00 PM
Southern Hotel
428 E Boston Street, Covington, Louisiana

AGENDA

1. CALL TO ORDER and Invocation – Mark Myers, Chairman
2. Roll Call
3. Introduction of Guests – Mark Myers, Chairman
4. Approval of April 28, 2020 Budget Public Hearing Minutes and April 28, 2020 Regular Board Meeting minutes
5. Treasurer’s Report for April 2020 and May 2020– Devan Richoux, CPA
6. Staff Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
 - a. None
8. NEW BUSINESS
 - a. Discussion of COVID-19-positive staff members and Paid Time Off as well as temporarily waiving forfeiture policy regarding vacation days due to the pandemic
 - b. Election of new commission Secretary/Treasurer
 - c. Auxiliary Agenda
 - d. Commissioner Comments
 - e. Guest Comments
9. NEXT MEETING
 - a. Next Meeting: Regular Commission meeting will be held on Monday, August 24, 2020 at 2:00 PM at the Harbor Center in Slidell
10. ADJOURN