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

**Tuesday, June 29, 2021 10:00 AM**  
**Courtyard by Marriott**  
**101 Northpark Blvd.**  
**Covington, LA 70433**

**AGENDA**

1. CALL TO ORDER and Invocation – Mark Myers, Chairman
2. Roll Call
3. Introduction of Guests – Mark Myers, Chairman
4. Approval of April 27, 2021 Regular Board Meeting minutes
5. Treasurer’s Report for April 2021 and May 2021– Patti Elish, Treasurer
6. Staff Report – Donna O’Daniels, CEO & President and staff
7. OLD BUSINESS
  - a. Strategic Plan
  - b. Fiscal Agent contract
8. NEW BUSINESS
  - a. Presentation of audit – John Murray, C.P.A.
  - b. Resolution to Surplus 2007 and 2015 Dodge Grand Caravans
  - c. Auxiliary Agenda
  - d. Commissioner Comments
  - e. Guest Comments
9. NEXT MEETING
  - a. Next Meeting: Regular Commission meeting will be held on Tuesday, August 31, 2021 at 2:00 PM, at the Harbor Center in Slidell
10. ADJOURN