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

**Monday, August 26, 2019 2:00 PM**

**At: Harbor Center**

**100 Harbor Center Boulevard, Slidell, Louisiana**

**AGENDA**

1. CALL TO ORDER and Invocation – Mark Myers, Chairman
2. Roll Call
3. Introduction of Guests – Mark Myers, Chairman
4. Approval of June 25, 2019 Regular Board Meeting minutes
5. Treasurer’s Report for June 2019 and July 2019– Bonnie Eades, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
  - a. Request for funds by St. Tammany Corp. for feasibility study – Chris Masingill
8. NEW BUSINESS
  - a. Compliance Questionnaire
  - b. Harbor Center Meeting Room Additions – Kathy Lowrey
  - c. Discussion of damage to fisheries resulting from opening of Bonnet Carré Spillway and its potential impact on tourism – Richard Fisher, LA Charter Boat Association
  - d. Auxiliary Agenda
  - e. Commissioner Comments
  - f. Guest Comments
9. NEXT MEETING
  - a. Next Meeting: Regular Commission meeting will be held on Tuesday, October 29, 2019 at 2:00 PM at the Tourist Commission office in Mandeville
10. ADJOURN