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

Tuesday, August 28, 2018 at 2:00 PM
Northshore Harbor Center
100 Harbor Center Boulevard, Slidell, LA

AGENDA

1. CALL TO ORDER – Thomas J. Smith, Jr., Chairman
2. Invocation and ROLL CALL
3. Introduction of Guests – Thomas J. Smith, Jr., Chairman
4. Approval of June 26, 2018 Regular Commission Meeting and July 23, 2018 Special Board Meeting minutes
5. Treasurer’s Report for June 2018 and July 2018 – Mark Myers, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
 - a. Adoption of Board of Directors Policy Manual (Resolution) (Tabled at 4-26 and 6-28-2018 meetings)
8. NEW BUSINESS
 - a. Resolution to Define Circumstances, Conditions and use of Emergency Operating Contingency
 - b. Regional Partnership Board update – T. J. Smith, Jr.
 - c. Destinations International CEO Board Summit – Sharon Lo Drucker
 - d. Auxiliary Agenda
 - e. Commissioner Comments
 - f. Guest Comments
9. NEXT MEETING
 - a. The next Regular Commission meeting will be held on Tuesday, October 30, 2018 at 2:00 PM at the Tourist Commission Office located at 68099 Highway 59 in Mandeville
10. ADJOURN