



REGULAR MEETING AGENDA

Swain County Tourism Development Authority

Wednesday, January 10, 2024, 12:00 Noon

2 Everett Street, Swain County Visitor Center and Heritage Museum, 2nd Floor

1. Chair Jeremiah Wiggins
 - a. Call Regular Meeting to Order
 - b. Call for Any Changes to the Agenda
 - c. Meeting Minutes Approval
 - i. 12-13-2023 Regular Meeting
 - ii. 12-13-2023 Executive Session
 - iii. 12-20-2023 Executive Session
 - iv. 12-21-2023 Executive Session
 - d. Call for Public Comment
2. Executive Director
 - a. Brief Executive Report
 - b. HR Transition Update
3. Board Discussion
 - a. Event Planning Hiring Committee – Update
 - b. Beautification Committee – Update on Christmas Light Show 2024
4. Adjourn regular meeting to go into Executive Session under General Statute: 143-318.11(a)(6)