



## MEETING AGENDA

Swain County Tourism Development Authority  
Wednesday, July 13, 2022 at 12:00 noon  
50 Main Street, Third Floor Auditorium, Bryson City

1. Board Chair
  - a. Call Regular Meeting to Order
  - b. Pledge of Allegiance
  - c. Call for Any Changes to the Agenda
  - d. Meeting Minutes Approval – 6/8/22 regular session and 6/8/22 executive session
  - e. Introduce New Board Member – PattiJo Taylor
  - f. General Overview of 2022-23 Board Rules and Procedures Policy
  
2. Executive Director
  - a. Executive Report
  - b. Financial Reports
  
3. Board Discussion
  - a. Other Board Discussion
  
4. Adjournment