



MEETING AGENDA

Swain County Tourism Development Authority

Wednesday, August 9, 2023, 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. 7/12/2023 Regular Meeting
2. Public Comment
3. Kurt Angel – Creating a Plan for Our Remaining 8 EV Charging Stations
4. Executive Director
 - a. Executive Report
 - b. Financial Report
 - c. Attendance Report
5. Board Discussion
 - a. Discussion of Future TDA Meeting Location and Time
 - b. Approve Rules and Procedures Policy
 - c. Vacant Committee Seats: Marketing – 1 vacant seat, Beautification – 1 vacant seat
 - d. Other Board Discussion
6. Adjournment