



MEETING AGENDA

Swain County Tourism Development Authority
Wednesday, September 14, 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
 - i. 8/10/22 regular meeting
 - ii. 8/31/22 special meeting
 - e. General Overview of 2022-23 Board Rules and Procedures Policy
2. Erin Smith and Mary Anne Shea
 - a. Update on Shadrack's Christmas Wonderland
3. Executive Director
 - a. Memo re: Charging Stations
 - b. Executive Report
 - c. Financial Reports
4. Board Discussion
 - a. Sponsorship Guidelines – Review and Approve Update for Volunteers
 - b. Other Board Discussion
5. Adjournment