

CAMPBELL COUNTY LODGING TAX JOINT POWERS BOARD

Brenda Boss, Chairman Debby Zolnoski, Vice Chairman Mary Silvernell, Exec Director
John Flocchini, Treasurer Gradlyng Brooks, Member Karen Plambeck, Services Mgr
Charles Schlesselman, Member Brandi Harlow, Member *Secretary Open
Cory Bryngelson, Member

MEETING AGENDA Wednesday, July 2, 2014 2PM George Amos Memorial Building Gillette Avenue

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA/CONSENT AGENDA (Tabs 1 and 2)
 - Payment Vouchers
- III. APPROVAL OF MINUTES- June 4, 2014 (Tab 3)
- IV. TREASURER'S REPORT (Tab 4)
 - Lodging Tax Distribution Detail Report
 - Bank Account Balances 6-30-14- Checking \$ 127,590.43; MM1 \$ 226,270.69; MM2 \$ 250,309.08; **TOTAL \$ 604,170.20**
- V. NEW BUSINESS
 - Adbay Contract Approval
 - Statement of Investment Policy Renewal
 - Audit Agreement
- VI. OLD BUSINESS
 - Gillette Visitor Center Study Update- Jaime Tarver
 - Destination Assessment Report
- VII. CCCVB DIRECTOR'S REPORT
 - Services Manager Candidates
 - Traffic Attendance and Other Visitor Center Reports (Tab 7)
 - Latest Ads/Eblasts/CCCVB Media Stories
- VIII. EXECUTIVE SESSION- Director Performance Review/Salary Discussion
- IX. BOARD MEMBER COMMENTS
- X. VISITOR COMMENTS
- XI. ADJOURN

**NEXT MEETINGS – July 15, 6pm, Commissioners Chambers
August 6, 2014- 2pm, GAMB**

“The Campbell County Convention & Visitors Bureau Exists to Promote Visitor Opportunities”