

**Franklin County Tourist Development Council
Committees Board Meeting
Eastpoint Visitor Center
Wednesday , March 27, 2019
Minutes**

In Attendance: Beverly Hewitt, Apalachicola Bay Chamber; Buck Bolden; Commissioner Ricky Jones-FCBOCC; ; Mayor Brenda LaPaz, City of Carrabelle; Rex Pennycuff.

Absent: Mayor Van W. Johnson, Sr.; Janalyn Dowden, Kathy Robinson

Recording: John Solomon, Jean Lane, Deborah Davis

TDC Vendors: Tana Kendrick - 2KWebgroup

Visitors: Lewis Christie - Carrabelle Chamber of Commerce

- I. Commissioner Jones called the meeting to order at 2:00 PM
- II. Quorum was established
- III. Discussion and Description of each Committee and their Functions
- IV. Selection of Committee Chairs and Vice Chairs

Administrative:

Motion - Appoint Beverly Hewitt as Chair and Buck Bolden as Vice Chair

Motion: Pennycuff Second: LaPaz Passed

Marketing and Promotions:

Motion - Appoint Mayor Brenda LaPaz as Chair and Lewis Christie as Vice Chair

Motion: Pennycuff Second: Hewitt Passed

Grants:

Motion - Appoint Janalyn Chair and Rex Pennycuff Vice Chair

Motion: Hewitt Second: Bolden Passed

Meeting Adjourned at 3:25 pm