

Franklin County Tourist Development Council
Board Meeting
Eastpoint Visitor Center
Wednesday, March 11th, 2020 3:00 P.M.

AGENDA

1. Welcome/Call to Order Chair
2. Prayer and Pledge of Allegiance
3. Quorum Announcement Solomon
4. Approval of the Minutes of February 12th 2020 **Action Item** Davis
5. Public Comments
6. Administrative Reports
 - FCTDC Collections Report Solomon
 - Expenditures to Budget Davis
- Promotions Reports**
- Media Report Clark
- Web Master Report Kendrick
- Video Report Rolstad
- Visitor Center Report Lane
Visitor Numbers
- Administrative Items Solomon
 - Writers Visit from Explore Northwest Florida
 - Destinations Florida Summit Request
7. Continuing Business
8. New Business – Request for approval of letter of support for Apalachicola Artificial Reef Association
9. Reports by Local Government Representatives
 - City of Apalachicola Mayor Begos
 - City of Carrabelle Mayor LaPaz
 1. Report on the City Commission’s decision to apply for the Competitive FL Grant opportunity where the City will be requesting a letter of support from the TDC.
 2. Report on the Explore Northwest FL sponsored travel writers visit to Carrabelle Franklin County Comm Jones
10. Reports from Member Organizations
11. Board Comments
12. Meeting Announcements: Wednesday, 5-13-2020 2:00pm TDC Board Meeting at Eastpoint Visitor Center