

Travel and Tourism Development Authority

AGENDA

MONDAY, NOVEMBER 28th, 2022

3:00pm

Mitchell County Chamber Office

Spruce Pine, North Carolina

1. CALL TO ORDER

2. WELCOME / REMINDER TO SILENCE MOBILE DEVICES

3. ETHICS AWARENESS AND CONFLICT OF INTEREST REMINDER

In accordance with the Mitchell County Travel and Tourism Development Authority bylaws, it is the duty of each Board member to avoid both conflicts of interest and appearance of conflict. Does any board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particulate matter involved.

4. SIGN IN SHEET

5. ADDITIONS OR CHANGES TO THE AGENDA

6. ADOPTION OF THE AGENDA

(call for a motion, second, vote) make note if any opposing votes

7. APPROVAL OF THE MINUTES

(call for a motion, second, vote) make note if any opposing votes

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14. BOARD COMMENTS

15. ADJOURNMENT

(call for a motion, second, vote) make note if any opposing votes