

# Travel and Tourism Development Authority

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## AGENDA

Tuesday, January 3rd, 2022

1:00pm

County Administration Building, EDC Room

Bakersville, 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

# **Travel and Tourism Development Authority**

8. REPORTS & PRESENTATIONS (information only no vote)

9. ITEMS FOR DISCUSSION

- a. Website (motion, vote)
- b. Top 3 Goals for 2023

10. FINANCE REPORT

- a. Financial Report from Mavis Parsley

11. UPCOMING EVENTS

12. NEXT MEETING - January 17th - Spruce Pine

13. BOARD COMMENTS

14. ADJOURNMENT

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