

Sabine Parish Tourist Commission
1601 Texas Hwy
Many, LA 71449
November 14, 2017
12:00 p.m.

AGENDA

- I. Prayer and Pledge
- II. Call to Order
- III. Approval of Agenda
- IV. Public Comment Period
- V. Approval of October 2017 Minutes (vote)
- VI. Approval of October 2017 Financials (vote)
 1. Cash flow projection chart
- VII. Old Business
 1. Future funding issues concerning RV revenue and report on legislative hearing on Enterprise Funds
 - a. Legal issue with RV tax collections
 2. Budget comparable 2008-2016 showing estimates of outside funding
- VIII. New Business
 1. Approve budget and marketing plan for 2018 (vote)
 2. Election of Officers for 2018 (vote)
 3. Approve resolution for Retirement Ready application (vote)
 4. Executive Director's contract, November 2017 – November 2018 (vote)
 5. Amend Fishing Tournament Policy (vote)
 6. BASS – report on 3 events scheduled for 2018
 7. Report on TBLA grant
 8. Agreement to accept responsibility for financial records for No Man's Land celebration
- IX. Director's Report (vote)
 1. End of Year Report
 2. Legal Issues With RV Tax Collections
 3. Development at Toledo Bend RV & Cabins
 4. Litter Meeting Wrap-Up
 5. Kayak Bassin' Tournament
 6. TBLA Grant at Intersection on Lake

7. Website Numbers
8. Cane River National Heritage Area
9. No Man's Land Celebration
10. Influencer Campaign with Trumpet Media
11. Public Notice for Budget Hearing
12. El Camino Real Caddo Region
13. Accident on Sidewalk at Tourist Center
14. Three Bass Events