

Sabine Parish Tourist Commission

1601 Texas Hwy

Many, LA 71449

January 15, 2019

12:00 p.m.

AGENDA

- I. Prayer and Pledge
- II. Call to Order
- III. Approval of Agenda
- IV. Public Comment Period
- V. Approval of November 2018 Minutes (vote)
- VI. Approval of November and December 2018 Financials (vote)
- VII. Old Business
 1. Future Funding
- VIII. New Business
 1. Consider Cooperative Agreement with DeSoto CVB for Management Services
 2. Sabine Parish Leaders Against Litter Donation from SWEPCO
 3. Contract with Haynie & Associates
 4. KTBS Channel 3 Community Caravan (vote)
- IX. Director's Report (vote)
 1. Surgery Update
 2. Occupancy Report on Room Night Sales
 3. Google Analytics
 4. Annual Contract Update
 5. UK Publication "Essentially America: Great Lakeside Vacations"
 6. No Man's Land Update
 7. Personal Update
 8. Policy and Procedures for Audit