

Sabine Parish Tourist Commission

1601 Texas Hwy.

Many, LA 71449

June 9, 2020

12:00 p.m.

Teleconference info for members unable to attend in person & the public

Dial In: 978-990-5495

Access code: 6292820#

AGENDA

Please remember that you will need to mute your phone to avoid unnecessary background noise. You can unmute at any time to speak.

- I. Call to Order
- II. Resolution to hold meeting via teleconference. See attached (vote)
- III. Roll Call
- IV. Approval of Agenda (vote)
- V. Public Comment Period
- VI. Approval of May 2020 Minutes (vote)
- VII. Approval of May 2020 Financials (vote)
 - a. 2019 Audit Report
- VIII. Old Business
 - a. Update on HB292/Airbnb
 - b. Update on museum issues
 - c. Update on tourism issues relating to COVID-19
 1. Update of borrowing of funds
 - d. Discuss 3 year process to consider for merger
- IX. New Business
 - a. Discussion on new internet service, phone services, IT service and internet security (vote)
 - b. Bassmaster Nations 2021, Bass Elite 2021 or 2022
- X. Director's Report (vote)
 - a. Discuss Occupancy
 - b. State photoshoot and ad funding

- c. Channel 3 Morning show
- d. Channel 3 Zoom interview
- e. Video production by LOT
- f. Legislative update
- g. Resilient Louisiana Commission
- h. Webinars
- i. Sealy Outdoors
- j. Lunker Art fish update

XI. Motion to adjourn