AGENDA

1. Roll Call

2. Disposition of Meeting Minutes
   A. December 8, 2015

3. Report of Officers
   A. Chairman
      1. Correspondence received. Fee Waiver – Labor County Organized Labor.
         *Staff Presenter: Rick Novak, Executive Director*
      2. Committee Assignments.
         *Staff Presenter: Rick Novak, Executive Director*
   B. Executive Director
         *Staff Presenter: Rick Novak, Executive Director*
      2. Rockin’ on the River Update.
         *Staff Presenter: Rick Novak, Executive Director*

4. Report of Committees
   A. Contract Management Committee
         *Staff Presenter: Rick Novak, Executive Director*
      2. Kayak Launch Project Update.
         *Staff Presenter: Tiffany McClelland, Economic Development Specialist*
   B. Strategic Development Plan Committee
   C. Marketing and Public Affairs Committee
      1. Vendini Ticketing Update.
         *Staff Presenter, Tiffany McClelland, Economic Development Specialist*
   D. Financial Planning and Audit Committee
      1. 2015 Year End Status Update.
         *Staff Presenter: Yvonne Smith, Accountant*
      2. Then and Now Certificate. Resolution No. 2016 - ____.
         *Staff Presenter: Yvonne Smith, Accountant*
   E. Bylaws and Personnel Committee

5. Other Business

   Executive Session for the purpose of discussing Property Disposition.

6. Public Comments

7. Adjournment