

RIVER PARISHES

TOURIST COMMISSION

Meeting Agenda

January 18, 2023, 5 pm

1811 West Airline Hwy, LaPlace, LA

- I. Call to Order / Roll Call
- II. Prayer and Pledge of Allegiance
- III. Approval of Current Agenda – *Action*
 - Motion to approve the current agenda of January 18, 2022.
- IV. Public Comment
- V. Approval of Minutes
 - November 2022 Regular Meeting Minutes – *Action*
 - Motion to approve the minutes of November 17, 2022, Regular Meeting.
 - December 2022 Regular Meeting Minutes – *Action*
 - Motion to approve the minutes of December 15, 2022, Regular Meeting.
- VI. Financial
 - November 2022 Monthly Financials – *Action*
 - Motion to adopt the monthly financials for November 2022.
 - December 2022 Monthly Financials – *Action*
 - Motion to adopt the monthly financials for December 2022.
 - 2021-2022 Audit Presentation
 - 2021/2022 Audit Report – *Action*
 - Motion to accept the 2021/2022 Audit Report.
- VII. Executive Director’s Report
 - Operations
 - Bonfire Country Season Update
 - River Region Cruise Terminal Monthly Update
 - Louisiana Steam Train Association Update
 - Sales Report
 - Marketing & Public Relations Report
 - Conferences

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- Society of Government Meeting Professionals - SGMP 2022 Annual Chapter Education Conference, New Orleans (Dec 8-9)
- Travel Alliance Partners (TAP) Dance 2022 Virtual Travel Showcase (Dec 13-15)
- Louisiana Travel Association Annual Meeting 2023, New Orleans (Jan 19-20)
 - Louisiana Tourism Leadership Academy Graduation – Denise Burrell
- Community Engagement
 - Festival of Bonfires (Dec 9-11)

VIII. Chairman's Report

- Next Regular Board Meeting – February 16, 2023 @ 5:00 pm

IX. Adjourn – *Action*

- Motion to adjourn