AGENDA
ECONOMIC DEVELOPMENT AND TOURISM
MONDAY, JANUARY 7, 2019 6:00 PM
EAGLE NEST COMMUNITY CENTER

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. ROLLCALL
IV. APPROVAL OF AGENDA
V. APPROVAL OF MINUTES
   a. November 29, 2018 Minutes
VI. NEW BUSINESS
   a. Discussion/Action – Resolution 2019-04: Open Meetings Act
VII. OLD BUSINESS
    a. Discussion/Action – Kiosk
       i. Rural Pathways
    b. Discussion/Action – 2019 Events
    c. Discussion/Action – Advertising
    d. Discussion – Website update
VIII. OTHER
IX. ITMES FOR NEXT MONTH’S AGENDA
X. ADJOURN

Posted 1/2/2019
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