

RECEIVED

By Kelly McElreath at 2:53 pm, Aug 10, 2023

Visitor Service's Board

Tuesday, August 15, 2023

Town Hall - Rope Walk Meeting Room - 4:30 PM - 6:30PM

4:30 PM Welcoming remarks

4:35PM Welcome new Board Member Jen Stanish

4:40 PM Final Grant Requests

• FY23 Restaurant Week (Everett - \$3,000)

• FY24 July 4th Philharmonic Concert (Everett - \$35,000)

• FY23 First Friday (Steve - \$1,379.89)

• FY23 Bark in the Park (Steve - \$3,500)

• Other Final Grant Requests

4:55 PM Approval of meeting minutes from April 19, 2023

5:00 PM FY24 Event Assignments

5:15 PM Distinguished Visitor discussion

5:25 PM Visitor Center and Tourism Update – Lea Filson

5:50 PM Old Business

6:10 PM New Business

"Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting"

6:30 PM Adjourn