

**Skagway Convention & Visitor's Bureau
Regular Meeting Agenda
Thursday, January 19, 2017
At the AB Hall - 1 p.m.**

Those unable to attend in person may call in at (907) 983-9797, Attendee number 1234

Roll Call:

Beth Smith, Liz Lavoie, Jeremy Jansen, Skipper Stovall, Becky McGill
Alternate members: Abby Jo Kramer, Margaret Mitchell
Assembly Representative: Angela Grieser

Approval of Agenda

Approval of Minutes – November 30, 2016

Hear Citizens Present

Communications

Tourism Director Report

Old Business:

Employee Conflict of Interest Policy
End of Season Business Closures Letter

New Business:

Bureau Discussion

Set Next Meeting Date _____, at the AB Hall.

Adjournment