

PUBLIC NOTICE
Regular Business Meeting
Brewster County Tourism Council
1:00 pm Thursday, December 5, 2019
Val Beard Complex
203 N. 7th St., Alpine, TX

1:00 pm Business Meeting

Determination of Quorum and Public Posting

Review and act on minutes

Associate Reports/Updates:

Alpine, Marathon, and Big Bend Chambers of Commerce
Brewster County Historical Commission
Big Bend National Park
Big Bend Ranch State Park
Texas Mountain Trail

Public Comment

Discussion and possible action on the following:

7.

1. BCTC Board Workshop/Retreat Reminder
2. Karen Jacobs presentation on Marketing Possibilities
3. Big Bend Bike Race Update
4. BCTC Office Discussion
 - a. New Staff Introduction – Madison Shiller
 - b. Hotelier Policy Update
 - c. Contractor changes
 - d. Financial Discussion
 - e. Staff Duty Discussion
5. New Website update
6. BCTC Personnel Handbook - update

BCTC Reports:

Council President/Treasurer
Executive Director
Emergency Action Committee
Sign Committee
Social Media/Public Relations/IT Report

1:05
12/2/2019 P

Maia R. Oliveira

Set date for next Brewster County Tourism Council Board meeting

Adjourn