#### **PUBLIC NOTICE**

Regular Business Meeting - Brewster County Tourism Council
1:00 pm Tuesday, February 7, 2023
Val Beard Meeting Room – 203 N. 7th St. – Alpine, TX

# 1:00 pm Business Meeting

Determination of Quorum and Public Posting Review and act on minutes Public Comment

### 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

## Discussion and possible action on the following:

- 1. Spring Break
  - A. Issues/Concerns
  - B. Occupancy Update
  - C. Trash Assistance
- 2. Staffing
  - A. Administrative Assistant
  - B. Intern position with SRSU
  - C. Additional Staffing Needs
- 3. Legislative Update
  - A. HB550
  - B. TTA Legislative Affairs Committee
- 4. Marketing Committee Selection/Update
- 5. HOT Collection Update
  - A. RFP Collection Decision
  - B. County Registration Proposal
  - C. Definition of Accommodation
- 6. THLA High School Tourism Camp
- 7. IPW Tourism Conference May 22-24 San Antonio
- 8. Travel & Tourism Week May 8-12, 2023
  - A. Tourism Summit/Luncheon
  - B. Tour of Brewster County

## **BCTC Reports**:

Council President
Treasurer
Executive Director
Social Media/Public Relations
Visitor Center Committee
IT Report

Set date for next Brewster County Tourism Council Board Meeting

- Possible dates: April 24, 25, 26

Adjourn

At 11:23 FILED A M Date 2:23

SARAH VASQUEZ

County Clerk, Brewster County, TX

By Deputy