



**Thursday, June 23, 2016 MEETING AGENDA**  
**BOARD MEETING 8:00AM – GRAYSON'S TAVERN**

1. **Call to order**
2. **Chairman's Report**
3. **Approval of 2016-2017 budget (2nd reading)/ Action**
4. **Approval of Financials/ Action**
5. **Approval of May 26, 2016 meeting minutes/ Action**
6. **Executive Director's report**
7. **Hotel/Restaurant report**
8. **New/Old Business**
  - a. **Cody- World Tourism Day 9/27 and Tourism Week 2017**
9. **Next meeting- Thursday July 28, 2016**
10. **Adjourn**