

**Columbia County Tourist Development Council
Board of Directors Meeting
Wednesday, August 17, 2011, 12 Noon
West Branch Library, 435 NW Hall of Fame Drive
AGENDA**

1. Call to Order

2. Roll Call

3. Introduce Guests

4. Staff Reports

- Approve minutes of TDC meeting on Wednesday, July 20, 2011
- Bed Tax & Smith Travel Reports
- Operations update
- Marketing report
- Other

5. Old Business

- Budget update
- Sports council recommendations
- Recommendation on hiring of engineering/design firm
- Other

6. New Business

- Other

7. Adjournment