

**Custer County Tourism**  
Board Meeting Agenda  
**Tuesday, February 14, 2023 • 9-11am**  
*Kirkpatrick Bank Conference Room*



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|------------------------------|--|
| - Call to Order              | - Approval of Minutes                                  |
| - Pledge of Allegiance       | - Guest Presentations - 10 min                         |
| - Board Roll Call & Visitors | - Westcliffe Outpost Representative                    |
| - Public Comment - 3 min     | - Exceptional Lodging, Shayna Seeger & Charlotte Berry |
| - Amendments to Agenda       |  |
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**REPORTS**

- Chair Report
  - Granicus STR Assessment 2/13. SIPA Mini-Grant.
  - Quarterly Interagency Meeting
  - KLZR Spots & 2022 Review
- Financial Review
  - Dropbox new annual account access
- Professional Services:
  - Jo Studio Report
    - Past & Present Project
    - Window Clings
    - Rainbow Trail sticker (111th anniversary)
  - VistaWorks Report
    - CTO Marketing Grant “Protect the Night”
    - CTO Management Grant 3/2/23
    - Website Audit
- CC Welcome Center

**ONGOING BUSINESS**

- Community Outreach
- Action Items inc. Fall Vacation Giveaway

**NEW BUSINESS**

- Open Discussion

Next tourism board meeting - Tuesday, March 14, 2023