



**Board Meeting**  
**Wednesday, July 8th, 2026**  
**Zoom**  
**1 pm to 3 pm**  
**AGENDA**

|                                                               |  |                   |
|---------------------------------------------------------------|--|-------------------|
| Call to order                                                 |  |                   |
| 1. Approval of the Agenda                                     |  |                   |
| 2. Review and approve the minutes from the June Board Meeting |  |                   |
| 3. Update from the Finance Committee                          |  | Finance Committee |
| 4. Renewal Update                                             |  | Andy              |
| 5. Value of Tourism Update                                    |  | Andy              |
| 6. Visitor Services Update                                    |  | Andy              |
| 7. Questions on the Manager's Report                          |  | All               |
| 8. Round table                                                |  | All               |
| 9. Adjourn                                                    |  |                   |