

Public Meeting

Hermann Tourism Commission

**Thursday, August 4, 2016 – 10:00 am**

(Postponed from July 26)

Conference Room – City Hall

1902 Jefferson Street, Hermann MO 65041

Proposed Agenda (Revised)

- I. Call Meeting to Order
  - a. Note Commission Members Attending
  - b. Note Guests and other Citizens Attending, including any requests to speak
  - c. Agenda
- II. Review of June minutes
- III. Report from Mayor Bob Koerber
- IV. Report from Tourism Director Eli McDonald
- V. Report from Chamber of Commerce Representative, Kay Schwinke
- VI. Old Business
  - a. Report from Dan Wilson on length of commissioners' terms
  - b. Review of members' duties and responsibilities and any requirements regarding meetings and the commission, such as posting agendas and filing minutes
  - c. Begin Mission Statement development
  - d. Set Goals for 2016 – 2017
  - e. Report from committee on Map project – Steve Mangrum, Gary Heldt, Eli McDonald
  - f. Rack card project status
  - g. Assignments
- VII. New Business
  - a. Ideas for new Chamber facility
- VIII. Comments
- IX. Adjourn

Next meeting: **Tuesday, August 23, 2016**