

## Board Meeting Agenda

Thursday, August 17, 2023

1:00 PM

Mexico Beach Welcome Center

- 1. Call Meeting to Order
- 2. Roll Call
  - a. Approve minutes from July 20, 2023 monthly meeting
- 3. Approve Financial Report
- 4. Report on Tourist Development Tax Collections
- Marketing Report
- 6. Ongoing Business
  - a. Beach Restoration Project Update
- 7. New Business
  - a. TDT MBCDC Third Penny
  - b. Sustainable Beaches LLC Scope of Work-FY24
  - c. Board of Directors Seat Appointments
    - i. Mexico Beach TDT Collector- held by S. Wood
    - ii. Mexico Beach TDT Collector- held by W. Petty
    - iii. Bay County Commissioner held by R. Carroll
  - d. September Music in the Park
- 8. Presidents Report
- 9. Audience Participation
- 10. Adjournment