

## Board Meeting Agenda

Thursday, July 20, 2023

10:00 AM

Mexico Beach Welcome Center

- 1. Call Meeting to Order
- 2. Roll Call
  - a. Approve minutes from June 15, 2023 monthly meeting
- 3. Approve Financial Report
- 4. Report on Tourist Development Tax Collections
- 5. Marketing Report
- 6. Ongoing Business
  - a. Beach Restoration Project Update
- 7. New Business
  - a. Allocation of TDT third cent
  - b. FY2024 Program of Work
  - c. Employee Evaluation
    - i. Shoaf FY24 Contract
  - d. MBCDC Personnel Policy
  - e. FY2024 Budget
- 8. Presidents Report
- 9. Audience Participation
- 10. Adjournment