

## Annual Board Meeting Agenda

Monday, January 22, 2024

10:00 AM

Mexico Beach Welcome Center

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Election of Officers
  - a. Chairman
  - b. Vice-chairman
  - c. Secretary/Treasurer
- 4. Audience Participation
- 5. Adjournment



## Board Meeting Agenda

Monday, January 22, 2024

10:00 AM

Mexico Beach Welcome Center

- 1. Call Meeting to Order
- 2. Roll Call
  - a. Approve minutes from December 21, 2023 monthly meeting
- 3. Approve Financial Reports
- 4. Tourist Development Tax Collections Report
- 5. Marketing Report
- 6. Ongoing Business
  - a. Beach Restoration Project
- 7. New Business
  - a. MBCDC Board Seat Appointment
    - i. MB Resident
    - ii. MB TDT Collector
  - b. Casino Day Trip
  - c. Vow Renewal- April 13, 2024 (tentative)
- 8. Presidents Report
- 9. Audience Participation
- 10. Adjournment