

Board Meeting Agenda

Thursday, March 14, 2024

9:00 AM

Mexico Beach Welcome Center

- 1. Call Meeting to Order
- 2. Roll Call
 - a. Approve minutes from February 15, 2024 meeting
- 3. Approve Financial Reports
- 4. Tourist Development Tax Collections Report
- 5. Marketing Report
- 6. Sponsorship Request
- 7. Ongoing Business
 - a. Beach Restoration Project- update
 - b. Vow Renewal- event insurance coverage
 - c. EV charging station- update
- 8. New Business
 - a. MBCDC Personnel Policies- update to Group Health section per Audit (pg. 30)
 - b. Media Press Trip- Birmingham, AL, May 9th
- 9. Presidents Report
 - a. Wind Creek Casino Trip- recap
 - b. Plein Air Demo & Reception- Monday, March 18th
 - c. Parker Park playground dedication by Bay Co. Chamber- March 26th at 11am
- 10. Audience Participation
- 11. Adjournment

Robert Carroll Wylie Petty Adrian Welle Sandie Yarbrough Shawna Wood Kristen Harmon

Jack Mullen Bridget Odum Ethann Oldham