

# TOURISM TAX ADVISORY BOARD MEETING

117 South Main Street, Monticello, Utah 84535. Commission Chambers December 09, 2024 at 3:00 PM

# **AGENDA**

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel

1. https://us06web.zoom.us/j/84531344092?pwd=JqFBFp1s0aLPGHWLQe03FGtERbCIzE.1 Passcode441965

#### CALL TO ORDER

#### ADOPTION OF AGENDA

#### APPROVAL OF MINUTES

2. Approval of Meeting Minutes from September 9th, 2024

### **PUBLIC COMMENT**

### **REPORTS**

3. A. Relic- 2024 Year-end Marketing Report

### **DISCUSSION & ACTION ITEMS**

- 4. A. Adoption of 2025 Meeting Schedule (ACTION)
  - a. Monday, February 24, 2025
  - b. Monday, May 19, 2025
  - c. Monday, August 11, 2025
  - d. Monday, November 17, 2025
  - B. Nomination of new Board Chair & Vice-Chair (ACTION)
  - C. New members-Review letters of interest/recommendation for Commissioners (ACTION)

## **PRESENTATIONS**

- 5. A.: Visitor Services Manager Report- Allison
  - 1. VisaVue Update
  - 2. FAM Tours- past & upcoming
  - 3. Social Media- YTD & Goals
  - 4. Ads

- 5. Digital
- 6. Newsletters (Visitor & Industry)
- 7. Other
- B. Office Manager Report- Nate
  - 1. Travel Guide Distribution- YTD
  - a. Domestic and International requests
  - b. Distribution of Travel Guides, See and Do Guides to businesses
- C. Member Updates- Please share what's happening in your business, organization, community, etc.

### **FUTURE AGENDA ITEMS**

## **Next Meeting Date:**

6. Monday, February 24, 2025 from 3:00-5:00pm

### **ADJOURNMENT**

\*\*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk's Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice\*\*