ST. JOHNS COUNTY TOURIST DEVELOPMENT COUNCIL MEETING FEBRUARY 8, 2021 1:30 P.M. COUNTY AUDITORIUM

- 1. CALL TO ORDER Danny Berenberg, Chairman
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. INTRODUCTION OF NEW BOARD MEMBERS
 - Joe Finnegan St. Francis Inn and Casa de Suenos Inn
 - Troy Blevins Vista Hospitality Management
 - Mike Wicks Friends of Ponte Vedra Concert Hall
 - Vice Mayor Donald Samora City of St. Augustine Beach
- APPROVAL OF AGENDA (Action Required)
- 6. APPROVAL OF MEETING MINUTES (Action Required)
 - Regular Meeting December 7, 2020
- 7. PUBLIC COMMENT 3 minutes, not related to agenda items
- SELECTION OF TDC CHAIR AND VICE CHAIR (Action Required)
- 9. INITIAL PLANNING DISCUSSION FOR FY22 ARTS, CULTURE AND HERITAGE PROGRAMMING AND GRANTS
- 10. SPORTS TOURISM DEVELOPMENT DISCUSSION
- 11. MONTHLY REPORTS PROVIDED IN PACKETS
- 12. MEMBER COMMENTS
- 13. NEXT MEETING DATE March 15th
- 14. ADJOURN

In accordance with, and subject to, State Executive Orders 20-91 and 20-92, and St. Johns County Emergency Order 2020-10, remote attendance, including public attendance, is authorized under communication media technology (CMT) procedures. CMT being used to conduct this meeting includes phone and wireless microphone. A physical quorum is required. Members who would like to participate remotely may do so by calling into the conference line 904.209.1293.