

Tourist Development Council Regular Meeting
AGENDA
Monday, June 15, 2015
1:30 PM – St. Johns County Auditorium, 500 San Sebastian View

1. **CALL MEETING TO ORDER** – Irving Kass
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** – Dena Masters
4. **APPROVAL OF AGENDA** (Action Required)
5. **PUBLIC COMMENTS – Not Related to agenda items (3 minutes per speaker)**
6. **ADMIN & SPECIAL USES CATEGORY** – Glenn Hastings
 - a. FY2016 Budget – **(Action Required)**
 - b. Workshop Update - **(Information Only)**
 - c. August Meeting Date – **(Information Only)**
7. **ARTS, CULTURE & HERITAGE CATEGORY** – Andy Witt –
 - a. St. Johns Cultural Council (ACH) Update – **(Information Only)**
8. **DESTINATION MARKETING CATEGORY** – Richard Goldman
 - a. St. Johns Visitors and Convention Bureau (Update) **(Information Only)**
9. **RECREATION & LEISURE** - Billy Zeits **(Information Only)**
 - a. Spring Pier Update
 - b. Beach Toll Update
 - c. Infrastructure Update
10. **REPORTS (Information Only)**
 - a. Monthly Financials
11. **COMMENTS BY MEMBERS**
12. **ADJOURN**