

ST. JOHNS COUNTY TOURIST DEVELOPMENT COUNCIL
Regular Meeting
Monday, October 17, 2016, 1:30 p.m.

1. CALL TO ORDER – Andrea Samuels, Vice Chair
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL – Dena Masters
4. APPROVAL OF AGENDA (**Action Required**)
5. APPROVAL OF MINUTES - (**Action Required**)
 - Regular Meeting – July 18, 2016
August 15, 2016
6. PUBLIC COMMENT – 3 minutes - Not related to agenda items
7. RECREATION AND LEISURE – Wil Smith and Billy Zeits
 - Diva Run – recommended award, \$25,000 (**Action Required**)
 - Public Comment
 - Update on beach parking
8. POST HURRICANE MATTHEW
 - Current Status and Future Action
9. ADMIN AND SPECIAL USES – Tera Meeks
 - Strategic Plan Update
 - TDC board member positions (**Action Required**)
 - Public Comment
10. MONTHLY REPORTS PROVIDED IN PACKETS
 - Questions or Comments?
11. MEMBER COMMENTS
12. NEXT MEETING DATE
13. ADJOURN