

ST. JOHNS COUNTY TOURIST DEVELOPMENT COUNCIL

Regular Meeting

Monday, February 27, 2017, 1:30 p.m.

1. CALL TO ORDER – Jack Peter, Chairman
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL – Dena Masters
4. APPROVAL OF AGENDA (Action Required)
5. PUBLIC COMMENT – 3 minutes - Not related to agenda items
6. ADMIN AND SPECIAL USES – Tera Meeks
 - New TDC Vice Chair (Action Required)
 - Public Comment
 - Easter Parade, Florida's A&M Marching Band Funding Request - \$5,000 (Action Requested)
 - Public Comment
 - ACH Grant Funding Panel Members (Action Required)
 - Public Comment
 - 2018 ACH Grant Guidelines (Action Required)
 - Public Comment
7. STRATEGIC PLAN WORKSHOP
8. MEMBER COMMENTS
9. NEXT MEETING DATE – March 20, 2017
10. ADJOURN