## ST. JOHNS COUNTY TOURIST DEVELOPMENT COUNCIL Regular Meeting Monday, June 19, 2017, 1:30 p.m.

- 1. CALL TO ORDER Jack Peter, Chairman
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL Traci Anderson
- 4. APPROVAL OF AGENDA (Action Required)
- 5. APPROVAL OF MINUTES (Action Required)
  - Regular Meeting February 27, 2017
  - Regular Meeting March 20, 2017
- 6. PUBLIC COMMENT 3 minutes Not related to agenda items
- 7. PRESENTATION:
  - SJC Chamber of Commerce Isabelle Rodriquez
    - Visitor Experience Enhancement Study University of Florida
    - Destination Tourism Growth Plan SJC Chamber
- 8. ADMIN AND SPECIAL USES Tera Meeks
  - TDC Member Vacancies (Action Required)
    - Public Comment
  - FY18 Requested Budget Update
  - Recap of FY16 Visitation Numbers
- 9. PRESENTATION FY18 MARKETING PLANS (Action Required)
  - VCB Marketing Plan Richard Goldman
  - Cultural Council Andy Witt
- 10. ACH GRANT PROGRAM Andy Witt (Update Only)
- 11. MONTHLY REPORTS PROVIDED IN PACKETS
  - Questions or Comments?
- 12. MEMBER COMMENTS
- 13. NEXT MEETING DATE July 17th
- 14. ADJOURN