

Unalaska/Port of Dutch Harbor Convention & Visitors Bureau

Agenda

Thursday, February 18, 2010

Library

6:30pm

There will be a Regular Meeting of the Board of Directors for the following purposes:

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. INFORMATIONAL ITEM
 - a) Executive Director's Report and update
5. DISCUSSION/ACTION ITEMS
 - a) Approval of January 14th, 2010 minutes
 - b) Discussion of Financials
 - c) Committee's
 1. Board Members Elections...update
 - d) Unfinished Business
 1. First reading of the Membership policy changes
 2. Annual Membership meeting
 - e) New Business
 1. Cruise 3 sixty
 2. Board Review
 3. Other
6. Community Comments and updates
7. Board Members Comments
7. ADJOURN

Board of Directors

Seat	Board Member		Expire	
A	Brian Stockman	Sec/Teas	2012	3 yr
B	Bobbie Lekanoff	Director	2012	3 yr
C	Vickie Longan	Director	2010	3yr
D	Nancy Peterson	Vic Chair	2010	3 yr
E	Belinda Sunderland	Chair	2011	3 yr

Mission Statement

"The Unalaska/Port of Dutch Harbor Convention and Visitors Bureau is established to promote and encourage tourism and to support the development and sustainability of tourism infrastructure in the Unalaska/Port of Dutch Harbor Region".