



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, August 18, 2020 at 9:00 a.m.
601 Tremont Street, Galveston, Texas 77550

In accordance with the order effective March 16, 2020 issued by the Office of the Texas Governor, the Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines for the reduction in the spread of the Covid-19 virus.

I. Call Meeting To Order

II. Roll Call And Declaration Of A Quorum

III. Conflict Of Interest Declarations

IV. Requests To Address The Committee

The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting:

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65)

V. New Staff Introduction (Jacquelyn Helton, 10 Minutes)

VI. Discuss Galveston.com Partnership Vision (Kelly De Schaun, 20 Minutes)

Documents:

[PARTNERSHIP VISION.PDF](#)

VII. Update On Visit Widget Mobile Device App Launch (Jacquelyn Helton, 10 Minutes)

Documents:

[UPDATE ON KIOSK APP.PDF](#)

VIII. Tourism Development 2020-2021 Budget Review (Michael Woody, 30 Minutes)

Documents:

[AGENDA OVERVIEW 2020 2021 BUDGET.PDF](#)

[DRAFT TD 2020-2021 BUDGET.PDF](#)

IX. Monthly Convention & Visitors Bureau (CVB) Reports

Documents:

[CVB JULY MONTHLY REPORTS.PDF](#)

- X. Future Agenda Items
- XI. Announcements
- XII. Next Tourism Development Advisory Committee (TDAC) Scheduled - September 15, 2020
- XIII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before August 14, 2020, 5:00 p.m.

Approved
Will Wright
Chair, TDAC

Approved
Spencer Priest
Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)