

## Tourist Development Council Meeting Agenda (8/20/2018)

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### ST. JOHNS COUNTY TOURIST DEVELOPMENT COUNCIL

#### Regular Meeting

Monday, August 20, 2018, 1:30 p.m.

1. **CALL TO ORDER** – Todd Hickey, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** – Dena Masters
4. **APPROVAL OF AGENDA** (*Action Required*)
  - [Agenda](#)
5. **APPROVAL OF MINUTES** (*Action Required*)
  - Regular Meeting – [June 18, 2018 Minutes](#)
  - Regular Meeting – [July 16, 2018 Minutes](#)
6. **PUBLIC COMMENT** – 3 minutes - Not related to agenda items
7. **CULTURAL COUNCIL** – Andy Witt (*Action Required*)
  - [ACH Grant award recommendation](#)
    - Public comment
8. **ADMIN AND SPECIAL USES** – Tera Meeks
  - [TDC Member Vacancy](#) (*Action Required*)
    - Public comment
  - Discussion of bed tax revenue use
9. **MONTHLY REPORTS PROVIDED IN PACKETS**
  - [VCB Monthly Report](#)
  - [Local Option Report](#)
10. **MEMBER COMMENTS**
11. **NEXT MEETING DATE** – October 15, 2018
12. **Adjourn**