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**ST. TAMMANY PARISH TOURIST & CONVENTION COMMISSION
REGULAR BOARD OF COMMISSIONERS MEETING**

**Tuesday, August 30, 2016 – 2:00 pm
St. Tammany Parish Tourist and Convention Commission Office
68099 Highway 59, Mandeville, LA**

AGENDA

1. CALL TO ORDER – Danny Schaus, Chairman
2. Roll Call
3. Introduction of Guests – Danny Schaus, Chairman
4. Approval of June 28, 2016 Regular Board Meeting Minutes
5. Treasurer’s Report for June and July 2016 – Sharon Lo Drucker, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
 - a. Change in scope of Special Revenue Funds awarded to St. Tammany Parish—
(Tabled at 6/28/2016 Regular Commission)
 - b. Northshore Harbor Center update on election efforts – Kathy Lowrey
8. NEW BUSINESS
 - a. Auxiliary Agenda
 - b. Commissioner Comments
 - c. Guest Comments
9. NEXT MEETING
 - a. Tuesday, October 25, 2016 at 2:00 PM at the Tourist Commission Office in Mandeville
10. ADJOURN