

**NOTICE OF MEETING
POSTED 11/24/21 @ 11:15 A.M.**

**LAKE OF THE OZARKS AREA BUSINESS DISTRICTS OF CAMDEN, MILLER, AND MORGAN COUNTY
TRI-COUNTY LODGING ASSOCIATION
THURSDAY, DECEMBER 3RD, 2021-FOLLOWING BUSINESS DISTRICT MTINGS APPROX. 10:30 A.M.
TCLA/CVB OFFICE – 985 KK DRIVE, OSAGE BEACH, MO CAMDEN COUNTY**

TENTATIVE AGENDA

1. Call to Order
2. Board, Staff & Guest Introductions
3. Approval of Agenda
4. Public Comments: This is a time set aside on the agenda for citizens and visitors to address the Advisory Board on any topic that is not a public hearing. The Board will not act on any item not listed on the agenda, but the Advisory Board welcomes, and values input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.
5. Minutes – Approval of October 28th, 2021, TCLA Board Meeting Minutes
6. Financial Report
7. Business District Reports-Don Neuharth, President, Camden County Business District
Russell Burdette, President, Miller County Business District
Brian Nivert, Morgan County Business District Advisory Board Members
8. Legislative Report – Brian Nivert, Legislative Chair, Mayor John Olivarri-Osage Beach update, Chamber Directors update, County Commission update
9. Committee Assignments and Reports:
 - A. Group Sales – Nicole Kever-Torres/Kay Samuelson-Co-Chairs
 - B. Event Committee – Russell Burdette, Chair
 - C. Fishing Committee – Bill Morgan, Chair
 - D. Budget Committee – Fred Dehner, Chair
 - E. Employee Performance Review – Don Neuharth, Chair-
 - F. Website Committee Report – Jen Morgan, Chair
 - G. Marketing Committee-Jen Morgan, Chair
10. Executive Director/Public Relations Report-Lagina Fitzpatrick
11. CVB Update – Heather Brown
12. New Business
 - A. Other New Business
13. Old Business
 - A. TCLA By-Laws update
 - B. Other Old Business-The Board may go into closed session under RSMo. 610.021 (1) – Legal actions, causes of action or litigation involving public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys
14. Future TCLA Meetings
TCLA Board Meeting is scheduled for Thursday, January 27, 2022 at approximately 10:30 A.M.
15. Adjourn