

POSTED February 19th, 2021 @ 3:30 P.M.

NOTICE OF MEETING

**LAKE OF THE OZARKS AREA BUSINESS DISTRICTS OF CAMDEN, MILLER AND MORGAN,
TRI-COUNTY LODGING ASSOCIATION BOARD MEETING
THURSDAY, FEBRUARY 25, 2021 APPROXIMATELY 10:00 A.M. FOLLOWING BUSINESS DISTRICT
MEETINGS
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 January 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 Member
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-Chair
 - B. Events/Funding Request–Russell Burdette, Chair
 - C. Fishing Committee – Bill Morgan, Chair
 - D. Budget Committee – Michael Spriggs, Chair
 - E. Employee Performance Review – Sue Pierce, Chair
 - F. Website Committee Report – Jen Morgan, Chair
 - G. Marketing Committee-Jen Morgan, Chair
10. Interim Director/Public Relations Report-Lagina Fitzpatrick
11. CVB Update – Heather Brown
12. Old Business
 - A. 2021 Business Districts Election Update (Camden Small & Camden Medium, Special Election Miller Small)
 - B. TCLA Annual Meeting Update (Currently scheduled or 2:00 PM on March 25th)
 - C. Employee Handbook Update - Russell Burdette and Don Neuharth
 - D. TCLA Bylaws Update -Russell Burdette and Don Neuharth
 - E. CVB/Business Districts Consultant Update
 - F. Other Old Business
13. New Business
 - A. FY21 Funding Request – Lake of the Ozarks Golf Council-Commercials -\$10,902
 - B. Other New Business
14. Future TCLA Meetings
TCLA Board & TCLA Annual Meeting is scheduled for Thursday, March 25th at 2:00 PM
TCLA Board & Business District Board Meeting is scheduled for Thursday, April 22nd at 10:00 AM
15. Adjourn