

NOTICE OF MEETING

Public notice is hereby given that a meeting of the **Rock Port Tourism Board** will be held at City Hall in Rock Port, MO, on **Friday, November 10, 2023, at 6:00 p.m.** to consider and act upon the matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Call meeting to order

2. Approve meeting agenda

3. Visitors/Presentations

- a) Jim Clodfelter – Fourth of July
- b) Jim Clodfelter – Old Fashioned Saturday Night

4. Business

- a) Approve the September 14, 2023, Meeting Minutes
- b) Approve September and October 2023 Financials
- c) 2024 Budget
- d) Projects & Events
 - a. Old Fashioned Saturday Night Recap
 - b. Quilt Show Recap
 - c. City Website Request
 - d. Fire Dept. Santa Christmas Visit Candy Request
 - e. Other 2023 Events
- e) Storage Unit
- f) Other Business
- g) Set next meeting date – December 14, 2023

5. Adjourn

This meeting will be open to the public.

Dated this 8^h day of November, 2023.

Emily Schulte

City Clerk – City of Rock Port, Missouri