



**Board Meeting
Wednesday January 11th, 2023**

**1 pm to 3 pm
AGENDA**

	Call to order and welcome		
1.	Approval of Agenda		
2.	Review and approve the minutes from the December 2022 Board Meeting. ACTION: Have the HR Committee review the Destination Service Manager job description		
5.	Update on Transportation Project		Joanne
6.	Questions on the managers report		Joanne
7.	Round table		
8.	Adjourn		