



Warrensburg Convention and Visitors Bureau
Warrensburg Municipal Center-Council Chambers, 200 S. Holden, Warrensburg
Thursday, February 14 3:30 p.m.

1. 3:30 P.M. Call To Order
Kirsti Brunsvold, President
2. Roll Call
Marcy Bryant, Tourism Director
3. Adopt Agenda
Marcy Bryant, Tourism Director
4. Minutes Of Previous Meeting-Jan. 10, 2019
Marcy Bryant, Tourism Director

Documents:

[MINUTES 011019.PDF](#)

5. Financial Report
Marcy Bryant, Tourism Director

Documents:

[FINANCIAL REPORT.PDF](#)

6. Order Of Business: Community Art Project
Harold Stewart, City Manager
7. Order Of Business: Missouri Life TV Show Approval
Marcy Bryant, Tourism Director

Documents:

[MLTVSEASON6 \(003\).PDF](#)

8. Order Of Business: Meeting Date/Time
Marcy Bryant, Tourism Director

Documents:

[MEETING SURVEY.PDF](#)

9. Director's Report
Marcy Bryant, Tourism Director

Documents:

[DR 021419 CVB BOARD REPORT.PDF](#)

10. Appearances By The Public

11. Board Comments
WCVB Board Members

12. Closed Session

Vote to close part of this meeting pursuant to Section 610.021 of the Revised Statues of Missouri, relating to:

- 1) Legal actions, causes of action or litigation involving the City and any confidential or privileged communication between the City and its representatives and its attorneys.
- 2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.
- 12) Documents or any documents related to a negotiated contract until a contract is executed or all proposals are rejected.