



Warrensburg Convention and Visitors Bureau

3:30 p.m. Thursday, January 10, 2019

Warrensburg Municipal Center-Council Chambers, 200 S. Holden, Warrensburg

1. Call To Order
Kirsti Brunsvold, President
2. Roll Call
Marcy Bryant, Tourism Director
3. Adopt Agenda
Marcy Bryant, Tourism Director
4. Minutes Of Prior Meetings-Dec. 4, 2018 Strategic Planning Session
Marcy Bryant, Tourism Director

Documents:

[MINUTES BOARD STRATEGIC PLANNING SESSION 120418.PDF](#)

5. Minutes Of Prior Meetings-Dec. 4, 2018 Regular Session
Marcy Bryant, Tourism Director

Documents:

[MINUTES 120418.PDF](#)

6. Financial Report
Marcy Bryant, Tourism Director

Documents:

[FINANCIAL REPORT 01 03 19.PDF](#)

7. Order Of Business: Strategic Plan 2019-2023
Marcy Bryant, Tourism Director

Documents:

[STRATEGIC PLAN DRAFT 123118.PDF](#)

8. Order Of Business: April 2, 2019 General Municipal Election Lodging Tax Ballot Measure
Kirsti Brunsvold, President
Marcy Bryant, Tourism Director

Documents:

[NOTICE OF ELECTION.PDF](#)
[OFFICIAL BALLOT.PDF](#)
[ORDINANCE TO RAISE TAX RATE.PDF](#)
[LODGING TAX.PDF](#)

9. Order Of Business: April 2, 2019 General Municipal Election Communication Expenditure
Marcy Bryant, Tourism Director

Documents:

[LODGING TAX COMMUNICATION MATERIAL EXPENDITURE APPROVAL.PDF](#)

10. Order Of Business: WCVB 2019 Grant Program
WCVB Grant Committee-Kirsti Brunsvold, Tom Koenigsfeld, Sandra Irle
Marcy Bryant, Tourism Director

Documents:

[GRANT PROGRAM NOTES.PDF](#)

11. Director's Report
Marcy Bryant, Tourism Director

Documents:

[DR 010719CVB BOARD REPORT.PDF](#)

12. Appearances By The Public

13. Board Comments
WCVB Board

14. Closed Session
Vote to close part of this meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to:
 - 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.