

Washington County Tourist Development Council Chipley, FL

Special Meeting

Thursday, April 8, 2021, 10:00 a.m.

I. Call to Order - Chair

II. Roll Call – Heather Lopez

Charles Kent/Todd Abbott (WC Commissioner)

Tracy Andrews (Chipley City Council)

David Rich (Vice Chairman - Industry)

Ted Everett (Bed Tax Collector)

Bill Maphis (Chairman - Industry)

Seat 3 – Vacant Pending Approval

Seat 8 – Vacant Pending Approval

Seat 6 - Vacant

Seat 9 – Vacant

III. Old Business

Vote – Approval of Applying for Phase II OST DHR Small Matching Grant

Vote – Approval of WCSO Rodeo Grant Reimbursement

IV. New Business

Vote – Approval of Resignation of Berna Palmer from Seat #3

Vote – Approval of Resignation of Dana Phillips from Seat #8

Vote – Approval of Budget Amendment 2

Vote – Approval of Expenditure for Office Laptop

V. General Discussion, Announcements

1. WC Chamber App – One Time Fee for Logo/Description for TDC Listing

2. NetWeave Social Snapshot Review

Next Workshop & Meeting Thursday, May 13, 2021, 9:00 a.m.

VI. Adjourn