

Washington County Tourist Development Council Chipley, FL

Regular Meeting

Thursday, September 9, 2021, 8:00 a.m.

I. Call to Order - Chair

II. Roll Call – Heather Lopez

Charles Kent/Todd Abbott (WC Commissioner)

Tracy Andrews (Chipley City Council)

Carol West (Wausau Town Council)

David Rich (Vice Chairman - Industry)

Bill Maphis (Chairman - Industry)

Chris Ellis (Industry)

Seat 6 – Vacant

Seat 9 – Vacant

Seat 4 - Vacant

III. Approval of July 15, 2021 Workshop & Meeting Minutes
Approval of August 12, 2021 Special Meeting Minutes

IV. Current Financial Report (August 2021)
Revenue Report (August 2021)
Website Report
Social Media Report

V. New Business

Vote – Approval of FY 2021-22 TDC Marketing Plan

Vote – Approval of FY 2021-22 TDC Final Budget

Vote – Approval of FY 2021-22 TDC Officers

Vote – Approval of Trade Secret Policy

Vote – Approval of FAM Policy Amendment

Vote – Approval of Tracy Andrews to 4-year Term in Seat #2

Vote – Approval of David Rich to 4-year Term in Seat #5

Vote – Approval of Chris Ellis to 4-year Term in Seat #8

VI. General Discussion, Announcements

Next Workshop & Meeting Thursday, November 11, 2021, 8:00 a.m.

VII. Adjourn