

**Washington County Tourist Development Council
Chipley, FL**

Regular Meeting

Thursday, January 26, 2023, 8:00 a.m.

- I. Call to Order - Chair
- II. Roll Call – Heather Lopez
 - Tracy Andrews (Secretary - Chipley City Council)
 - Billy Parks (Wausau Town Council)
 - David Rich (Vice Chairman - Industry)
 - Bill Maphis (Chairman - Industry)
 - Chris Ellis (Industry)
 - Kim Patterson (Bed Tax Collector)
 - Seat 9 – Vacant
 - Seat 4 – Vacant
 - Seat 1 – Vacant Pending BOCC Assignment
- III. Approval of November 10, 2022 Workshop & Meeting Minutes
- IV. Current Financial Report (December 2022)
 - Revenue Report (December 2022)
 - Website Report
 - Social Media Report (November/December 2022)
- V. New Business
 - Vote – Approval of Geofencing Campaign RFQ
 - Vote – Approval of Budget Amendment One
- VI. General Discussion, Announcements
 - Next Workshop & Meeting Thursday, March 9, 2023, 8:00 a.m.
- VII. Adjourn