

**Pulaski County Board of Tourism  
Regular Board Meeting  
October 22, 2025, at 4PM  
Pulaski County Tourism Bureau Meeting Room**

| AGENDA  | NOTE   | ACTION   |
|---|--|--|
| <b>Call Meeting to Order</b>                    |  | Motion   |
| <b>Introductions</b>                            |  |  |
| <b>Approve Agenda</b>                           |  | Motion   |
| <b>Approve Minutes</b>                          | July Minutes   | Motion   |
| <b>Approve Director Report &amp; Financials</b> | Aug & Sept Reports   | Motion   |
| <b>Treasurer's Report/Financials</b>            | August Data  | Motion   |
| <b>Guest Tax Report</b>                         |  | Motion   |
| <b>Directors Report</b>                         | October  | Motion   |
| <b>Old Business</b>                             | Nominating Committee   |  |
| <b>New Business</b>                             | FY26 Budget & Marketing Plan<br><br>Recognition - CMVA and Cave State Cruisers<br><br>Inventory: Centennial/Neon Park Idea (Discretionary Account)<br><br>Bylaws & Policy Committee – need members | Motion<br><br>Disc/Motion<br><br>Disc/Motion   |
| <b>Area Representative Reports</b>              |  | Discussion   |
| <b>Move to Closed Session</b>                   |  | Motion to move to closed session citing 610.021 RSMO. Sections pertaining to Contracts and Personnel. Second, Role Call Vote |
| <b>Discussion</b>                               | Contracts & Personnel  |  |
| <b>Move to Open Session</b>                     |  | Motion to move to back into open session. Second, and Role Call Vote   |
| <b>Adjourn Meeting</b>                          |  | Motion   |

MEETING PURSUANT TO RSMO CHAPTER 610.021 (1), (2), & (3) REVISED STATUTES OF MISSOURI, THE SUNSHINE LAW, AS NOW EXISTING OR HEREAFTER AMENDED. REPRESENTATIVES OF THE MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING: Katie Dreadfulwater, Tourism Executive Assistant / 137 ST. ROBERT BLVD.STE A, ST. ROBERT, MO. 65584. PHONE NUMBER 573-336-6355.