







































Tuesday, February 28, 2017 – 9:00 A.M.

as the lowest responsive and responsible bidder(s) meeting specifications and authorize the Purchasing Manager to sign all purchase orders regarding this bid.

### **Visitors and Convention Bureau**

42. Request to appoint one citizen to the Tourist Development Council for a 48 month term beginning 3/1/2017 and ending 2/28/2021  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approve the appointment of Nick Patel, Hotel Owner, to the Tourist Development Council for a term beginning 3/1/2017 and ending 2/28/2021.
43. Updates to the tourist development conference grant application  
**Fiscal Consideration:** N/A  
**Recommended Action:** Move to approve the changes to the Tourist Development Conference Grant as presented.

### **NOTATION FOR RECORD**

44. Environmental Protection Advisory Committee Minutes January 3, 2017  
**Fiscal Consideration:** N/A  
**Recommended Action:** Accept Environmental Protection Advisory Committee Minutes for January 3, 2017.
45. Planning Commission Minutes for January 18, 2017  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For Informational purposes only.
46. Rural Concerns Advisory Board Minutes of January 17, 2017  
**Fiscal Consideration:** N/A  
**Recommended Action:** No Action necessary. For Informational purposes only.