

TAPP BOD Meeting

Thursday, March 11, 7:30am

ICELab or Zoom

1. Call to Order--Bill
2. Approval of February minutes--Bill
3. Public Comment--Bill
4. Finance Report—Erica and David
5. Story Telling--Bill
6. HR/Personnel Policy –Bill
7. Strategic Planning
 - a. Criteria for choosing targets--John
 - b. Yield management—Bill
 - c. Retreat topics--Bill
 - d. Travel in June?—Bill
8. Air report—Jeff
9. ICELab/Moosejaw update—David
10. TrailQuest/Carbon credits—Andrew
11. Lodging Initiative –Bill, Bill M and Erica
12. Other