

DeSoto Parish Tourist Bureau  
115 N. Washington Ave.  
Mansfield, LA 71052  
January 14, 2020  
2:00 pm

AGENDA

- 1) Call to Order Margaret Dickerson
- 2) Prayer – Pledge Jean Williams
- 3) Approval of January 2020 Agenda\*
- 4) Public Comment Period (4-minute max-comments must pertain to Agenda)
- 5) Approval of November 2019 Minutes\*
- 6) Approval of November 2019 Financials and December 2019 Financials\*
- 7) Old Business
  - a. Logansport Product Development update
  - b. Lunker fish update
- 8) New Business
  - a. Reschedule March 10 Board Meeting (Travel South conflict)
  - b. RV Parks Resolution update
  - c. Pleasant Hill grant for roof of Dogtrot House
  - d. Staff hours
- 9) Director’s Report-December 2019 & January 2020 (written & oral)\* Julie Rogers
- 10) Report on Management activities\* Linda Curtis-Sparks
- 11) Adjournment

Next Special Board meeting: **Tuesday, January 21, 2020 (10am-1pm)** with Darienne Mobley  
Next regularly scheduled Board meeting: **Tuesday, February 11, 2020 at 2:00 pm**

\*Action/Vote Required