

DeSoto Parish Tourist Bureau  
115 N. Washington Ave.  
Mansfield, LA 71052  
February 11, 2020  
2:00 pm

AGENDA

- 1) Call to Order Margaret Dickerson
- 2) Prayer – Pledge Jean Williams
- 3) Approval of February 2020 Agenda\*
- 4) Public Comment Period (4-minute max-comments must pertain to Agenda) Tabatha Sparks,  
to discuss Christ Memorial Episcopal Church’s involvement in 2020 Mansfield Quilting Show.
- 5) Approval of January 2020 Minutes\*
- 6) Approval of January 2020 Financials\*
- 7) Old Business
  - a. RV Parks Resolution update
  - b. Grant for Dogtrot house roof
  - c. Edna Thornton Memorial Tourism Award
- 8) New Business
  - a. CPA Letter of Engagement, State Agreed Upon Procedures Engagement Letter,  
Louisiana Compliance Questionnaire, and Board Member Audit Questionnaires
  - b. Cooperative Endeavor Agreement with Cane River National Heritage Area
- 9) Director’s Report-February 2020 (written & oral)\* Julie Rogers
- 10) Report on Management activities\* Linda Curtis-Sparks
- 11) Adjournment

Next regularly scheduled Board meeting: **Tuesday, April 14, 2020 at 2:00 pm**

\*Action/Vote Required