DeSoto Parish Tourism Commission 115 N. Washington Ave. Mansfield, LA 71052 February 21, 2023 2:00 pm AGENDA

| I) | Roll Call | Margaret Dickerson |
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| II) | Prayer – Pledge | |
| III) | Approval of February 2023 Agenda (vote) | |
| IV) | Public Comment Period (3 minutes, must pertain to Agenda) | |
| V) | Approval of January 2023 Minutes (vote) | |
| VI) | Approval of January 2023 Financials (vote) (Review budget to actual comparisons) | |
| VII) | Old Business a. Tourism Marketing Grant request for Cook Hill (vo | ote) |
| , and the second | VIII) New Business a. Discussion regarding appointing new board member b. Discussion regarding Executive Director c. Staff Compensation Proposal d. Louisiana Tourism Revival Funds (Est. Balance \$600,000) 1) Proposals to establish playground parish ball park (\$100,000) 2) Proposal to establish downtown Mansfield as a Christmas destination (\$250,000) | |
| IX) | Director's Report-January 2023 (vote) a. Occupancy Report b. Upcoming events and meetings | s Harper |
| X) | New meeting date: March 22, 2023 at 2:00 pm. | |

XI)

Adjournment (vote)