



TOURIST DEVELOPMENT COUNCIL BEACH IMPROVEMENT COMMITTEE

March 29, 2022 – 2:00 p.m.

Tourism Development Office, 150 Cocoa Isles Blvd., Suite 401, Cocoa Beach

Chair Julie Braga Laurilee Thompson Dr. Duane De Freese Mac McLouth

Dr. Ray Walton Hunter Joslin Charlie Venuto Tom Williamson

Agenda

I. Administrative – Chair Julie Braga

- a. Welcome and Introductions
- b. Approval of Agenda **(Action Item)**
 - i. Board Member's request to disclose any conflict of interests with agenda items and/or any business relationships between board.
- c. Approval of Beach Committee Improvement Minutes of October 13, 2021 **(Action Item)**
- d. Selection of the Vice Chair

II. Beach Improvement fund budget – Peter Cranis

- a. 50-Year Beach Plan

III. FY 2022-2023 Tourism + Lagoon Grant Program – Deborah Webster

- a. Guidelines **(Action Item)**
- b. Application **(Action Item)**
- c. Scoresheet **(Action Item)**

IV. Funding Request City of Satellite Beach

V. Public comment