



Tourist Development Council Beach Improvement Committee

March 14, 2023 – 2:00 p.m.

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

Chair Matthew Boucher Dr. Duane De Freese Hunter Joslin Laurilee Thompson
Curt Smith Gina Parrish Dr. Ray Walton Charlie Vinuto Tom Williamson

Agenda

I. Administrative – Chair Matthew Boucher

- a. Welcome and Introductions
- b. Microphones and Other Housekeeping Items
- 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 the Beach Improvement Committee Minutes of October 18, 2022 (***Action Item***)
- d. Selection of the Vice Chair (***Action Item***)

II. Beach Update – Mike McGarry

III. Beach Improvement Fund – Peter Cranis

- a. Historical Re-cap
- b. FY22-23 Tourism Plus Lagoon Grant Program Extension Requests
- c. FY23-24 Tourism Plus Lagoon Grant Program

IV. Public Comment