



CITY OF ST. MARYS

418 OSBORNE STREET
ST. MARYS, GEORGIA 31558

St. Marys Convention and Visitors Bureau
St. Marys Welcome Center, Ward Hernandez Building, 400 Osborne Street
Agenda: **January 23, 2024, 3:30 p.m.**

- I. Call to Order – Darlene Landreth
- II. Quorum: Yes ____ No ____
- III. Approval of the November 2023 Minutes
Motion to Approve the Minutes: _____
Seconded by: _____
Any Discussion: _____
Yes ____ No ____
- IV. Granting Audience to the Public (any speakers should provide name and address)
- V. Approval of the Agenda
Motion to Approve the Agenda: _____
Seconded by: _____
Any Discussion: _____
Yes ____ No ____
- VI. Other Business
 - 1. Cumberland Island & Crooked River State Park Updates – Park Staff or Angela Wigger
 - 2. LRC Media/Public Relations/Placement Report – Angela Wigger
- VII. Old Business
 - 1. Community Market Report – Valerie Fautz
 - 2. BRAG (Bicycle Ride Across Georgia) Winter Ride Update – Angela Wigger
 - 3. Discussion of Slate of Officers: Chair, Vice-Chair, and Secretary (Need slate nominations to be voted on at the February meeting) – Darlene Landreth
 - 4. Wayfinding signage review/updates – Angela Wigger
- VIII. New Business
 - 1. FY2024 budget preparations and Media Plan preparations– Angela Wigger
 - 2. Term Expiration/ Board member opening – Angela Wigger
 - 3. 2/27 Meeting location change to Mainstreet Office 3:30pm due to Early Voting – Darlene Landreth
 - 4. Early Voting Dates – Darlene Landreth: 2/26- 3/1 and 3/4 – 3/8 from 8am-5pm at the welcome center.
 - 5. New window clings and billboard at the Georgia VIC – Angela Wigger
- IX. Hotel/Motel Tax, St. Marys Financials
- X. Business & Event Updates/ Other/Marketing/Events – Angela Wigger
- XI. Adjournment: Motion to Adjourn by: _____
Seconded by: _____ Yea ____ Nay ____

Agenda by Angela Wigger