



BOARD MEETING AGENDA

8/22/22

- I. WELCOME AND INTRODUCTIONS – Rolf Blizzard, Chair
- II. REMARKS FROM SENATOR PAUL NEWTON
- III. APPROVAL OF MAY BOARD MEETING MINUTES – Rolf Blizzard
- IV. COALITION BUSINESS MATTERS
 - A. Finance and Budget Report – Denny Edwards, Treasurer
- V. VISIT NC/EDPNC UPDATE – Wit Tuttell
- VI. LEGISLATIVE & POLITICAL UPDATE
 - A. 2022 Short Session Recap
 1. Budget – Adjustments to Visit NC Funding
 2. Occupancy Taxes
 - HB 1057 – Mitchell/Hickory-Conover/Buncombe OT Changes
 3. School Calendar
 - Multiple bills passed the House
 - Senate support for current law, no movement
 - Grassroots plan for meetings leading up to long session (target list)
 - Non-compliance Issues
 4. Gaming/Sports/Ticketing Regulatory Issues
 - SB 688 – Sports Wagering
 5. Local Non-Discrimination Ordinances
 - B. General Election Preview
- VII. REOPENING DISCUSSION
 - A. Member Discussion
 - B. Emergency Declaration Expired August 15th
- VIII. OLD BUSINESS
 - A. Corolla Civic Association Litigation Update
 - B. Workforce Development Subcommittee – collecting national policies for awareness
 - C. Occupancy Tax Subcommittee – meet quarterly to discuss OT policies
- IX. NEW BUSINESS
- X. ADJOURN