West Feliciana Parish Tourism Commission Meeting April 16, 2025, 5:30 pm At the West Feliciana Parish Library Teen Room 5114 Burnett Road St. Francisville, La.

Agenda

1. Call meeting to order John Kean

- 2. Roll call
- 3. Approval of agenda items for consideration and action
- 4. Public Comment
- 5. Approval of March 19, 2025 & March 31, 2025 Board Meeting Minutes
- 6. Old Business

a. Executive Director's Report
 b. Partner Survey Update
 Devan Corbello
 Adrian Percy

7. New Business

- a. Treasurer's Reportb. Meeting ProtocolJohn Kean
- c. Budget Committee Formation
- d. Financial Disclosure Reminder
- e. Discuss Credit Card payment policy
- f. Discuss additional financial supporting documents
- g. Discuss LA Legislative Auditor's Best Practices concerning travel and related expenses
- h. Discuss Special Meeting for Presentation of the roles of commissioners and directors.
- 8. Motion to Adjourn

Next Meeting - May 21, 2025, 5:30 pm @ West Feliciana Parish Library

THE MEETING IS OPEN TO THE PUBLIC.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the West Feliciana Tourism Commission at (225) 635-4224 describing the assistance that is necessary. Public comments will be taken after each agenda item is read aloud. Comments will be limited to three minutes per person per agenda item.

"The mission of WFPTC is to market and maintain tourism as a strong economic base for West Feliciana Parish."