

Agenda

Tourist Development Council

February 23, 2021, 8:30 a.m., Shalimar Administration Building

In accordance with Section 286.011, Florida Statutes, this meeting was publicly noticed on October 27, 2020

Council Members & Staff

Honorable Mel Ponder	Okaloosa County Board of Commissioners - Liaison
Honorable Skip Overdier	City of Destin Representative
Honorable Mike Holmes	City of Fort Walton Beach Representative
Ken Wampler (<i>Chair</i>)	President, Newman-Dailey Resorts
Nick Sarra (<i>Vice Chair</i>)	COO, Saltwater Restaurants
Jackie Blue	Director of Sales & Marketing, The Island
Shannon Howell	Project Director, Henderson Beach Resort
Martin Owen	Owner, Owen Organization
Heather Ruiz	Director of Marketing, Destin Commons
Jennifer Adams	Director, Okaloosa County Tourist Development Department
Kerry Parsons	Legal Counsel, Nabors, Giblin & Nickerson PA

Pledge of Allegiance and Welcome

Attorney Update

Director Update

Public Comments Related to Current Agenda (*3 minutes each*)

Items for Approval/Recommendation

- a. Dec 14, 2020 Meeting Minutes (*Chair*)
- b. Financial Update (*Charlotte Dunworth*)
- c. Public Safety Reimbursement (*Charlotte Dunworth*)
- d. Sheriff interlocal amendment (*Charlotte Dunworth*)
- e. 2021-2022 FWC Grant Application (*Alex Fogg*)

Items for Information Purposes Only

- f. Quarterly Statistics
- g. Film Commission Update
- h. Check Listing
- i. Promotional Reserves Reconciliation

Council Member Minute

Public Comment (*3 minutes each*)

Next TDC Meeting

March 23, 2021 8:30 a.m. Shalimar Administration Building

Adjourn

Backup documentation for agenda items will be posted before the meeting:

<http://okaloosacountyfl.iqm2.com/Citizens/Default.aspx>