



**Brad Little**, Governor  
**Tom Kealey**, Director

**Idaho Travel Council**  
Monday, July 29, 2019  
Twin Falls City Hall, Council Chambers  
203 Main Ave. E., Twin Falls, Idaho

Time	Topic	Lead	Notes
8:30 a.m.	Call to Order and Introductions	Doug Burnett, Chair	
	Approval of May Meeting Minutes		Action Item
8:40 a.m.	Twin Falls Welcome	Shawn Barigar	
8:45 a.m.	Idaho Department of Commerce Update	Director Tom Kealey	
9:00 a.m.	FY 19 Recap Idaho Conference on Recreation and Tourism	Matt Borud Diane Norton	
9:30 a.m.	Drake Cooper Update	Jeremy Chase	
10:00 a.m.	Grant Guidelines	Ewa Szewczyk	Action Item
	Scope of Work Changes	Ewa Szewczyk	Action Item
10:40 a.m.	Tourism Grant Review and Discussion	Ewa Szewczyk	
12:00 p.m.	Working Lunch		
12:30 p.m.	Tourism Grant Review and Discussion (continued)	Ewa Szewczyk	
5:00 p.m.	Meeting Adjourn	Doug Burnett, Chair	Action Item



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**Idaho Travel Council Agenda**  
Tuesday, July 30, 2019  
Twin Falls City Hall, Council Chambers  
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Time	Topic	Lead	Notes
8:30 a.m.	Call to Order	Doug Burnett, Chair	
8:35 a.m.	Tourism Grant Review and Discussion (Continued) Region 1 – 7 and Multi-Regions	Ewa Szewczyk	
9:30 a.m.	Grant Awards	Ewa Szewczyk	
	Region 1 – Doug Burnett		Action Item
	Region 2 – Art McIntosh		Action Item
	Region 3 – Pat Morandi		Action Item
	Region 4 – Shawn Barigar		Action Item
	Region 5 – Matt Hunter		Action Item
	Region 6 – Lonnie Lee Allen		Action Item
	Region 7 – Mike Fitzpatrick		Action Item
	Multi-Regions – Rick Shaffer		Action Item
10:15 a.m.	Other Discussion Future Meetings: Idaho Conference on Recreation and Tourism, Sun Valley, October 22-24, 2019 ITC Meeting, January 2020		
10:30 a.m.	Break		
10:45 a.m.	Strategic Direction Development	Abbey Louie, Mintify	
12:30 p.m.	<b>Working Lunch</b>		
1:00 p.m.	Strategic Direction Development (Continued)	Abbey Louie, Mintify	
5:30 p.m.	Meeting Adjourn	Doug Burnett, Chair	Action Item