



Walton County Board of County Commissioners Meeting Agenda - Final

76 N. 6th Street
DeFuniak Springs, FL
32433
www.co.walton.fl.us

Tourist Development Council

Tuesday, December 4, 2018

9:00 AM

South Walton Annex Board Room

Regular Meeting

Call To Order - Chair

Quorum Call - Chair

Public Comment on Agenda Items - Chair

Plaque presentation for outgoing Council Members

Approval of the Minutes - Chair

[18-1762](#)

Request approval of the August 7, 2018 and October 2, 5, 19, 22 and 30, 2018 TDC Meeting Minutes

Attachments: [8.7.18 Minutes Final](#)

[10.2.18 Minutes Final](#)

[10.5.18 Minutes Final](#)

[10.19.18 Minutes Final](#)

[10.22.18 Minutes Final](#)

[10.30.18 Minutes Final](#)

Financial Report

[18-1773](#)

Request approval of the TDC financial reports for August and September 2018

Attachments: [Administrative Index and Updates Aug Sep](#)

[FY18 TDC Financial Report -AUG 2018](#)

[FY18 TDC Financial Report -SEP](#)

[TDT Monthly Analysis FY18 YTD](#)

New Business

- [18-1776](#) **Strategic Plan Preliminary Results - Bill Geist - DMO Proz**
- [18-1763](#) **Request approval for the 2019 TDC Council meeting dates**
Attachments: [2019 TDC Meeting Schedule](#)
- [18-1775](#) **Executive Director Compensation**
- [18-1769](#) **Recommend consideration and approval to the BCC for the new Visit South Walton Administration and Visitor Center building construction project delivery method**
Attachments: [Construction Project Delivery Methods](#)
- [18-1772](#) **Request approval and recommendation to the BCC to move forward with an RFQ for a design/company to work collaboratively with the TDC's new architecture firm to create an interactive interpretive experience for the new welcome center**

Old Business

- [18-1764](#) **Recommend approval to the BCC for Taylor Engineering to perform coastal survey to obtain topographic and bathymetric data for the cost of \$124,897.00**
Attachments: [Walton Co Bch Surveys & QA SOW](#)

Directors' Update

- [18-1770](#) **Directors' Update**
Attachments: [Marketing](#)
[Group Sales](#)
[Communications](#)
[Beach Operations](#)

Executive Directors' Update

- [18-1771](#) **Executive Directors' Update**
Attachments: [Executive Director](#)

Council Comments

Public Comment

Adjourn