



Walton County Board of County Commissioners Meeting Agenda - Final-revised Tourist Development Council

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

Tuesday, February 5, 2019

9:00 AM

South Walton Annex Board Room

Regular Meeting

Call To Order - Chair

Quorum Call - Chair

Consider Additions/Deletions

[19-0184](#)

Additions:

Under New Business

#19-0141 - Request for a recommendation to the BCC to approve funding from the TDC to include a \$30,000 line item in the FY 2020 budget to be utilized as a grant match for the Florida Fish and Wildlife FY 2019-2020 Artificial Reef Construction Grant

Under Old Business

#19-0178 - Request recommendations to the BCC for approval of the 2019-2021 strategic plan

Public Comment on Agenda Items - Chair

Approval of the Minutes - Chair

[19-0066](#)

Request approval of the December 4, 2018 TDC meeting minutes

Attachments: [12.4.18 Minutes Final](#)

Financial Report

[19-0067](#)

Request approval of the TDC financial reports for October and November 2018

Attachments: [FY19 TDC Financial Report -OCT 2018](#)

[FY19 TDC Financial Report -NOV 2018](#)

[TDT Monthly Analysis FY18-19](#)

New Business[19-0106](#)**Selection of the 2019 TDC Officer & Committee Assignments**

Attachments: [2019 Executive Officers and Committee Appointees](#)

[19-0107](#)**Discussion of proposed High Tourism Impact County Optional Tax allocation and redefine existing penny allocations**

Attachments: [Penny Allocation](#)

[19-0141](#)**Request for a recommendation to the BCC to approve funding from the TDC to include a \$30,000 line item in the FY 2020 budget to be utilized as a grant match for the Florida Fish and Wildlife FY 2019-2020 Artificial Reef Construction Grant**

Attachments: [Location Map](#)

[Inlet Beach Nearshore - Proposed Deployment](#)

[2014-01-21 SWARA Reef Network Overview_C2014-007](#)

Old Business[19-0178](#)**Request recommendation to the BCC for approval of the 2019-2021 strategic plan**

Attachments: [VSW 2019-2021 Strategic Plan](#)

Directors' Update[19-0108](#)**Directors' Updates**

Attachments: [Group Sales](#)

[Marketing](#)

[Communications](#)

[Beach Operations](#)

Executive Director's Update[19-0109](#)**Executive Director's Update****Council Comments****Public Comment****Adjourn**