**Regular Board of Directors Meeting**

10/20/2022

**Meeting Minutes**

Meeting called to order at 11:07 by Kerry Barnhart.

* Present, Board Members
  + Kerry Barnhart
  + Scott Turnmeyer
  + Gillian Greenfield
  + Letasha Thompson (ex officio)
  + Lizi Lewis (ex officio)
  + Delores Oates (ex officio)
  + Taryn Logan (ex officio)
* Present, Guests
  + Bethanie DeRose, JLL
* Absent
  + Jesse McClain

Bethanie DeRose provided an update on the comments received on the draft MOA by board members. There was discussion on the edits suggested for incorporation. The board directed Bethanie DeRose to continue to work with outside legal to finalize the draft and begin discussions with the Town and County.

Bethanie DeRose provided the monthly marketing report and there was discussion about YTD performance and what DFR is expecting for the latter half of the fall and early winter.

Bethanie DeRose provided a recap of the Festival of Leaves. There was discussion on the success of the event and the Board directed Bethanie DeRose to continue to work the committee on follow up items to prepare for next year.

Bethanie DeRose provided a brief update on the Visitor Center refresh phase 2.

The meeting adjourned at 12:02.