

**Manatee Eco Tourism Association**

**META**

**8 December 2016**

**General Meeting Procedures**

In consideration of others, we ask that you follow a few basic rules:

1. Please turn cell phones off, or place on vibrate. If you must make a call, please step outside in order to not interrupt the meeting.
2. If you must speak to someone, please speak softly or go outside in order to not interrupt the meeting.
3. Personal comments/remarks, directed to the Board, Members or the public are not allowed and are considered out of order.

There will be two Public/Member Input opportunities. At the beginning and end of each the meeting. Anyone may speak on the topic of their choosing for up to three minutes.

**AGENDA**

**Call to Order:** Parliamentarian

**Adopt Agenda:** Parliamentarian

**Introduction of Guests/Visitors**

**Approval of November 2016 Minutes**

**Public / Member Input** (3 minutes):

**Old Business:**

- 1) None

**Committee Reports:**

1. **Finance:** Marty Senetra
2. **Legal:** Mary Morgan
3. **Science:** John Spann
4. **Membership:** Charlie Slider
5. **Public Relations:** Mike Engines
  - a. TDC Recommended Bed Tax increase from 3-5%
  - b. BOCC to Vote on Bed Tax 12/20 Meeting

**New Business:**

1. **Vote for Vice President** – Charlie Slider
2. **Vote for Parliamentarian** – Bryan McCutcheon
3. **Vote for Secretary** – Jessi Owens

**Public / Member Input** (3 minutes):

**Adjourn**