

Manatee Eco Tourism Association

META

16 February 2017

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: Parliamentary

Adopt Agenda: Parliamentary

Introduction of Guests/Visitors

Approval of January Minutes

Public / Member Input (3 minutes):

Old Business:

- 1) Communications re: Manatee Festival
- 2) Guardian Guides Discussion – Presentation, Public Input, Motion, and Vote

(single 3 minute time to make comment. Please address board and not individual members or guests)

- a) Jointly developed by META and SMC Boards
- b) Objective to bridge communications and work towards a sustainable mutually agreeable set of guidelines
- c) NOT REQUIRED – intent is for only the most eco-friendly operators that would like SMC endorsement
- d) NOT REQUIRED or expected for META membership

Director Reports:

1. **Treasurer Report:**
2. **Secretary:**
3. **Parliamentarian:**
4. **VP:**
5. **President:**
 - a. Public Hearings on Bed Tax – 4th Cent passed 5-0 and 5th Cent passed 4-1. Should generate 600k annually for increasing Citrus County Tourism

New Business:

Public / Member Input (3 minutes):

Adjourn