



Linda Canfield, Chair

CALVERT COUNTY TOURISM ADVISORY COMMISSION

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Calvert County Tourism Advisory Commission Wednesday, Jan. 25, 2017 9 a.m. Planning Commission Hearing Room 205 Main Street, Lower Level Conference Room Prince Frederick, Maryland

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. Sept. 28, 2016
- III. NEW BUSINESS**
 - a. Review the 2017 Meeting Schedule
 - b. Review Subcommittee List
- IV. OLD BUSINESS**
 - a. Tradeshow
 - i. Fleet Week, Oct. 13-16, 2016
 - ii. Great American Sports Show, Feb. 4-12, 2017
 - b. Hosting the Mason-Dixon Outdoor Writers Association at the Chesapeake Beach Resort & Spa, March 3-5, 2017
 - c. Restaurant Week
 - d. Text Amendments
 - i. Ratify vote on proposed text amendment 16-06
 - ii. Ratify vote on proposed text amendment 16-07
 - iii. Ratify vote on proposed text amendment 17-01
- V. ADJOURNMENT**