

Agenda TDA Board Meeting for Monday, May 14th at 3pm at Ocracoke Community Center

Call to order

Consideration of minutes from previous meetings

New Business:

- Discuss Contract between OTTDA and OCBA
- Issue of paying minute taker until OTTDA/OCBA in formal contract
- Clarify legal meeting notice requirements
- Decide where to meet in June since OCC is booked on our regular meeting day
- Process of money trail (records from Mimi and Corrinne)
- Procedure for listening to/considering funding requests in following years

Old Business

-Follow up on invoices/bills that OTTDA owes for

-Island Inn

Action Items

Adjourn