



AGENDA for the COCHISE COUNTY TOURISM COUNCIL

Special Meeting

Date: Dec. 19, 2018

Time: 2:00pm

Teleconference

Call in Number: (415) 655-0001

Access Code: 801 020 545

Any item on this Agenda is open for discussion and possible action. The order or deletion of any item on this agenda is subject to modification at the meeting

Roll Call:

Call to Public:

Discussion/ Action: Items that the Cochise County Tourism Council will discuss or take action on:

List by item number

1. Elect a new Chair

Meeting Adjourned:

Note: The CCTC members and guests may meet for lunch upon adjournment. Nothing regarding the Cochise County Tourism Council will be discussed.

NOTICE: The Cochise County Tourism Council, CCTC, operates by an *Intergovernmental Agreement* which is a contract between local governments. The CCTC is required to operate under Open Meeting Laws that govern Arizona's Public Bodies and how they have meetings. The CCTC is officially a *Destination Marketing Organization*.