



AGENDA

DECC Authority Board of Directors Regular Meeting

MISSION

We host events, create experience, and drive our regional economy.

VALUES

Hospitality | Entertainment | Community | Visionary | Stewardship

MEETING AGENDA

- I. **Call to Order**
- II. **Public Open Comment Period**
 - a. *Members of the public sign in and each receive 3 minutes to speak.*
- III. **Approval of Consent Agenda**
 - a. Agenda
 - b. Regular Meeting Minutes - December 12, 2024
 - c. November 2024 Financials
- IV. **Executive Director Report**
 - a. Strategic Plan Update
 - b. Update
- V. **Committee Reports**
 - a. Strategy
 - i. Update
 - b. Finance
 - i. Update
 - c. Governance
 - i. Update
- VI. **Old Business**
 - a. Bayfront Festival Park Agreement
- VII. **New Business**
 - a. Cruising Baggage Facility Discussion
- VIII. **Other**

- a. Audit Communication Memo - 2024 Audit Planning
- b. Annual Conflict of Interest Statement

IX. Adjournment

UPCOMING MEETINGS

The next regular business meeting is scheduled for **Thursday, February 27, 2025**. Location to be determined.