

Liberty Tourism and Convention Commission  
Minutes of December 12, 2019 Meeting

Present: Laura Hebrock, Josh Switzer, Sandy Wolford, Nicki Johnson

Called to order by Laura Hebrock, acting Chair in John Rigney's absence.

No minutes from November meeting, Nicki Johnson requested that board accept the corrected copy of the minutes from the October meeting. Josh Switzer made a motion to accept the corrected minutes as well as the Special Called Meeting minutes from 10/31/2019. Sandy Wolford made second. Motion carried.

Treasurer Report presented. Josh Switzer made a motion to accept, Sandy Wolford seconded motion. Motion carried.

No Old Business. Mayor Brown unable to attend to give updates.

New Business:

Sandy Wolford made the motion to hire Heather Cundiff as Tourism Director per the recommendation of the Hiring Committee. Josh Switzer seconded. Motion Carried.

Motion to adjourn by Josh Switzer. Seconded by Sandy Wolford.

Next meeting January 9<sup>th</sup> @ 5 pm @ City Hall.

Minutes recorded by Nicki Johnson.