

**NATURE TOURISM COALITION
AGENDA 7/09/07**

9:30 Review - 6/18/07 Minutes

9:35 Status Reports

1. Funding
 - i. Website – \$1,000 - has request for funds been processed?
 - ii. MCPA - \$3,000 granted; “ “ “
 - iii. Community Foundation – monies received and deposited.
 - iv. FBPC - \$1,000 - requestor
2. MCPA funding requirements – Stuart & Scott
3. Website - Scott
4. Conference Report - James
5. Participant Summary – Penny
6. Task Force Status – James
7. PR release – Bruce

10:00 Continuing/New Items

1. Quarterly Meetings – Johanna
2. Grant Kick-off – Penny
3. Organization Design – Penny
 - i. Vision/ Strategic Planning Workshop
4. Funding/Grants Exploration Committee – Penny
5. 501.c3 process
6. Staffing Needs
 - i. Coordinator – Penny’s role, title, contract requirements
 - ii. Clarification on payment and timeline
 - iii. MCLA support person

10:45 Other