



Warrensburg Convention and Visitors Bureau  
Warrensburg Municipal Center-Council Chambers, 200 S. Holden, Warrensburg  
Wednesday, February 5 3:30 p.m.

1. Call To Order  
Tom Koenigsfeld, President
2. Roll Call  
Marcy Bryant, Tourism Director
3. Adopt Agenda  
Marcy Bryant, Tourism Director
4. Approval Of Minutes-Jan. 8, 2020  
Marcy Bryant  
Tourism Director

Documents:

[MINUTES 01082020.PDF](#)

5. Financial Report  
Marcy Bryant  
Tourism Director

Documents:

[FINANCIAL REPORT FEB 2020.PDF](#)

6. Order Of Business: Annual Report  
Marcy Bryant  
Tourism Director

Documents:

[2019 ANNUAL REPORT.PDF](#)

7. Order Of Business: Strategic Plan Update  
Marcy Bryant  
Tourism Director

Documents:

[STRATEGIC PLAN APPROVED 0111019.PDF](#)

8. Director's Report  
Marcy Bryant  
Tourism Director

Documents:

9. Appearances By The Public
10. Board Comments  
WCVB Board Members
11. Closed Session  
Vote to close part of this meeting pursuant to Section 610.021 of the Revised Statues of Missouri, relating to:
  - 1) Legal actions, causes of action or litigation involving the City and any confidential or privileged communication between the City and its representatives and its attorneys.
  - 2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.
  - 12) Documents or any documents related to a negotiated contract until a contract is executed or all proposals are rejected