



Warrensburg Convention and Visitors Bureau Board Meeting

Thursday, February 9, 2023 10:00 AM Central Time (US and Canada)

Please click the link below to join the webinar:

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1. Call To Order
Tom Koenigsfeld, President
2. Roll Call
Marcy Barnhart, Tourism Director
3. Adopt Agenda
4. Minutes Of Prior Meeting-January 12, 2023
Marcy Barnhart, Tourism Director

Documents:

[MINUTES 01122023.PDF](#)

5. Financial Report
Marcy Barnhart, Tourism Director

Documents:

[FINANCIAL DETAIL REPORT FEB 2023.PDF](#)
[LODGING TAX.PDF](#)

6. Update: 205 N Holden Renovation
Marcy Barnhart, Tourism Director

Documents:

[DIRECTOR NOTES 205 N HOLDEN UPDATE.PDF](#)
[WCVB IT REQUIREMENTS 205 N HOLDEN.PDF](#)

7. Order Of Business: 205 N Holden Change Order Approval
Marcy Barnhart, Tourism Director

Documents:

[DIRECTOR NOTES 205 N HOLDEN CHANGE ORDER .PDF](#)
[ENNEKING 205 N HOLDEN CRAWLSPACE CHANGE ORDER 02092023.PDF](#)

8. Order Of Business: ARPA Funding Request
Marcy Barnhart, Tourism Director

Documents:

[DIRECTOR NOTES ARPA FUNDING REQUEST.PDF](#)

9. Order Of Business: Letter Of Support Request
MODot Request for Letter of Support for Grant Application Reg: MO River Runner
Planning Grant

Marcy Barnhart, Tourism Director

Documents:

[DIRECTOR NOTES LETTER OF SUPPORT MODOT MO RIVER RUNNER
PLANNING GRANT APPLICATION.PDF](#)
[2.1.23 LETTER OF SUPPORT 3RD ROUND TRIP.PDF](#)

10. WCVB Strategic Plan Update
Marcy Barnhart, Tourism Director

Documents:

[DIRECTORS NOTES STRATEGIC PLAN UPDATE.PDF](#)

11. Directors Report
Marcy Barnhart, Tourism Director

Documents:

[02072023 WCVB DIRECTORS REPORT .PDF](#)

12. Appearances By The Public
13. City Of Warrensburg Update
Jim Kushner, City of Warrensburg Mayor

Danielle Dulin, City Manager

14. Warrensburg Parks And Recreation Update
Chris Deal, WPR Interim Director

15. Board Comments
WCVB Board Members

16. Other Business
Marcy Barnhart, Tourism Director

WCVB Board

17. Closed Session
Vote to close part of this meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to:
12. Documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.