



Bay of Quinte Regional Marketing Board  
Board of Directors Meeting

**AGENDA**

Wednesday, July 12<sup>th</sup> @ 12:30pm  
**Trent Port Marina**  
11 Creswell Drive, Quinte West

1. Call to Order
2. Disclosure of pecuniary interest and the general nature thereof
3. Approvals
  - a. Agenda
  - b. May 9<sup>th</sup> meeting minutes
  - c. Financials to June 30<sup>th</sup>
    - i. Balance sheet
    - ii. Income statement
4. Correspondence
  - a. Non-partner communication
5. Staff Reports
  - a. Immigration portal
  - b. Non-partner sales
  - c. Data and QuinteVation
6. Governance Update
  - a. MOU
  - b. The Great Waterway board rep
7. Operations Update
  - a. Partner Meeting
  - b. Quarterly reports
  - c. BoQ summary document
  - d. Immigration funding applications
  - e. Discovery Guide
  - f. Online content + calendar
  - g. Map
  - h. Touchscreen kiosks
  - i. Data
8. The Great Waterway Update
  - a. Booking engine
  - b. Video
  - c. Data
9. New Business
10. Roundtable (time-permitting)
11. Adjournment