



Linda Canfield, Chair

## CALVERT COUNTY TOURISM ADVISORY COMMISSION

Courthouse, 175 Main Street  
Prince Frederick, Maryland 20678  
410-535-4583 • 301-855-1880  
www.eocalvert.com

*Board of Commissioners*  
Mike Hart  
Tom Hejl  
Pat Nutter  
Evan K. Slaughenhaupt Jr.  
Steven R. Weems

### **Calvert County Tourism Advisory Commission Wednesday, March 22, 2017 9 a.m. Planning Commission Hearing Room 205 Main Street, Lower Level Conference Room Prince Frederick, Maryland**

## AGENDA

### **I. CALL TO ORDER**

### **II. APPROVAL OF MINUTES**

- a. Jan. 25, 2017

### **III. NEW BUSINESS**

- a. Ethics Form Reminder
- b. Calvert 2040 Comprehensive Plan Forum
- c. BAW
- d. Fireman's Association Convention
- e. Tradeshow
  - i. Aberdeen Proving Ground MWR Travel Show, March 8, 2017

### **IV. OLD BUSINESS**

- a. Tradeshow
  - i. Great American Sports Show, Feb. 4-12, 2017
- b. Mason-Dixon Outdoor Writers Association, March 10-11, 2017
- c. Restaurant Week
- d. Review Subcommittee List
- e. Text Amendments
  - i. Ratify vote on proposed text amendment 16-06
  - ii. Ratify vote on proposed text amendment 16-07
  - iii. Ratify vote on proposed text amendment 16-08
  - iv. Ratify vote on proposed text amendment 17-01

### **V. ADJOURNMENT**