



**STILLWATER/OAK PARK HEIGHTS
Convention & Visitors Bureau**

BOARD MEETING

AGENDA

Wednesday, May 20, 2015

9am-11am

Ole Saw Mill Marina

2209 Lake Street North

Stillwater, MN 55082

1. **Call Meeting to Order** – Jerry Helmberger, President
2. **Approval of April Meeting Minutes** - Steve Roll, Secretary
3. **Treasurer's Report** - Chuck Dougherty, Treasurer
4. **Marketing Report** – Christie Rosckes, Fresh Avenue Marketing
5. **Group Outing – St. Croix River Kayaking**