

AGENDA

- I. CALL TO ORDER: DIANE BARNEY
- II. PLEDGE OF ALLEGIANCE: DIANE BARNEY
- III. INVOCATION: TARA RINDAHL
- IV. MINUTES: JANUARY 2026 MOTION REQUIRED DIANE BARNEY
- V. GUEST: NO GUEST

- VI. Monthly Financial Report MOTION REQUIRED JOHN CROOK
- VII. Vote: To approve the CEA Act 1 of 2025 RLS & to authorize Director John R. Crook to act and sign on behalf of the Vernon Parish Tourism Commission. MOTION REQUIRED DIANE BARNEY
- VIII. DIRECTORS REPORT: MOTION REQUIRED JOHN CROOK

- IX. OLD BUSINESS: JOHN CROOK

- X. NEW BUSINESS: Appointment of new member To fill in a vacant Board Member position. JOHN CROOK

- XI. ADJOURN MOTION REQUIRED JOHN CROOK