**Creole Nature Trail All-American Road**

**District Board of Commissioners Meeting**

**Tuesday, June 25, 2013, 5:30 pm**

**Southwest Louisiana Convention & Visitors Bureau**

**In attendance were the District Commissioners as follows:**

Monte Hurley, Chairman

Shelley Johnson, Secretary/Treasurer

Steve Jiles

Paul Guillory

Carolyn Thibodeaux

Annette Richey

**Absent:** Sammie Faulk, Jimmy Brown, Ben Welch

Also present were Anne Klenke, Creole Nature Trail/Adventure Tourism Director; Cindy Johnson, Special Projects Manager, with the Southwest Louisiana Convention & Visitors Bureau, Diane Borden-Billiot, outreach coordinator for the Sabine National Wildlife Refuge Complex and Jill Ware, an intern at the Sabine National Wildlife Refuge Complex.

Meeting called to order by district chairman, Monte Hurley.

Approved Creole Nature Trial Minutes from the March 26, 2013 Meeting.

Approved the Agenda for the June 25, 2013 Meeting & Public Comments.

Discussed resignation of Michael K. Dees from the Board of Commissioners.

Introduce and officially seat new Creole Nature Trail District Member, Annette Richey.

Approved the Creole Nature Trail March, April & May Financial Statements.

Approved Mid-Year Budget Revisions.

Reviewed National Hurricane Museum & Science Center March & April Financial Statements.

Approved the recommendation to follow the Internal Revenue Service Per Diem Rates for meals and incidental expenses while traveling.

Approved IMCAL coordinating the Creole Nature Trail Bike Trail Feasibility Study bid process and their accompanying membership fee.

Discussed mandatory Ethics Training.

Marketing & Project Report-by Anne Klenke

Anne updated the board on several projects including Kiosks and Newsletter. She advised the board about the marketing projects for the Creole Nature Trail. She updated the board on marketing statistics and social media report. She also informed the board of the Southeastern Outdoor Press Association annual conference held in Lake Charles. A discussion was held concerning the updating of several Cameron Parish Attractions.

There being no additional business, the meeting was adjourned.