

**CHARTER
KING GEORGE COUNTY
TOURISM ADVISORY COMMITTEE**

Creation

By Resolution of the King George County Board of Supervisors ("Board"), on January 19, 2016, the Tourism Advisory Committee ("Committee") is hereby established.

Purpose

The Tourism Advisory Committee is established by the authority of the Board and serves at the pleasure of the Board. The Committee's duties and responsibilities shall include advising the Board on specific strategies and matters related to enhancing tourism and tourism-related initiatives in the County, and to make recommendations to the Board regarding the use of designated tourism funds generated pursuant § 58.1-3819 of the *Code of Virginia*. Pursuant to § 58.1-3819, such designated funds shall be spent solely for tourism and travel, marketing of tourism or initiatives that, as determined after consultation with the local tourism industry organizations, including representatives of lodging properties located in the county, attract travelers to the locality, increase occupancy at lodging properties, and generate tourism revenues in the locality.

Limited Authority

The Committee shall be advisory only and shall have no authority to establish or declare policy, enter into any contract or incur any obligation or otherwise speak for, represent, bind and/or obligate King George County, or its departments, employees or agents of any kind. The Committee is neither a subdivision nor agent of the County or the Board.

Membership

Committee members shall be appointed by the Board and shall serve at the pleasure of the Board. Appointed members of the Committee shall serve for a term of one year, commencing at the date of the first meeting. The Board may take action to extend the term following the initial one year term.

Members shall be appointed from the following categories:

- Agriculture
- Artisan Trail
- Bed and Breakfast
- Chamber of Commerce
- Hotel/Motel
- Museum
- Outdoor Recreation
- Event/Caterer

The Committee shall elect, from its membership, a Chairman, who shall preside at Committee meetings and serve as the representative of the Committee to the Board, and a Vice-Chairman, who shall perform the duties of Chairman should the Chairman be indisposed or otherwise unable to perform his duties.

Support

The County Administrator shall provide staff support to the Committee as appropriate.

Compensation/Reimbursement

Committee members shall serve without monetary compensation.

Meetings

The Committee shall establish the meeting schedule for the year at the first meeting of the Committee.

Record & Reports

A full and true permanent record shall be kept of all meetings of the Committee.

An annual Report shall be presented to the Board of Supervisors by the Chair of the Committee or his/her designee prior to the end of the calendar year.

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Adopted by the King George County Board of Supervisors	January 19, 2016
Amended Charter approved by the King George County Board of Supervisors (amended members listing)	February 2, 2016