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Great Falls Tourism Business Improvement District

Agenda;BOD meeting

9am – February 22, 2013

Holiday Inn – 400 10th Ave. So.

February 22,2013

Facilitator: Robert Dompier - Chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present:

Board members absent:

Quorum present:

Guests:

Meeting called to order:

Public comment on agenda items

Agenda topics:

- Meeting with County Commissioners
- Open Discussion

Meeting adjourned:

Next meetings:

February 2013	March 2013	April 2013	May 2013
February 21, 2013 @ 1pm Holiday Inn – Grant applications and BOD meeting	March 21, 2013 @ 1pm Holiday Inn – Grant applications	April 18, 2013 @ 1pm Holiday Inn – Grant Applications	May 16, 2013 @ 1pm at the Holiday Inn – Grant Applications
Feb. 22 nd 9-10am with County Commissioners	March 28, 2013 @ 10am Holiday Inn – Board of Director meeting	April 25, 2013 @ 10am, Holiday Inn, Board of Director meeting	May 23, 2013 @ 10 am at the Holiday Inn – Board of Director Meeting
February 28, 2013 – There will not be a BOD meeting held.			