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Great Falls Tourism Business Improvement District

Agenda; BOD Special meeting

11:30 – Tuesday, June 10, 2014

Holiday Inn – 1100 5th St South

June 10, 2014

Facilitator: Robert Dompier - Chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present:

Board members absent:

Quorum present:

Guests:

Meeting called to order:

Approval of minutes: Minutes will not be reviewed

Approval of financial report: Finance report will not be reviewed

Public comment on agenda items:

Agenda items:

- **Fiscal year 2014-2015 planning**

Checks issued:

Meeting adjourned:

Next meetings:

June 2014	July 2014	August 2104	September 2014
June 10, 2014 – Special meeting 11:30am at the Holiday Inn	July 17, 2014 – grant requests 1pm location TBD	August 21, 2014 – grant requests 1pm location TBD	September 18, 2014 – grant applications 1pm location TBD
June 19, 2014 – grant requests 1pm at the Holiday Inn	July 24, 2014 – BOD meeting 10am – location TBD	August 28, 2014 – BOD meeting 10am location T^BD	September 25, 2014 – BOD meeting – 10 am location TBD
June 26 th – BOD meeting 10am at the Holiday Inn – last meeting of FY-14			