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Great Falls Tourism Business Improvement District

Agenda; BOD meeting

1:00 pm – Thursday, June 19, 2014

Holiday Inn – 1100 5th St South

June 19, 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 to be reviewed at the June 26, 2014 meeting

Approval of financial report: Finance report to be reviewed at the June 26, 2014 meeting

Public comment on agenda items:

Agenda items:

- **Presentations**
 - 1:00 – Trevor Florishinger – AAU Wrestling
 - 1:15 – Keith Schneider – Conero Sports Foundation
- **Other agenda items**
 - June 26th – vote for board positions
 - Visitor Information Center – update
 - Independent Contractor compensation review
 - GF Tourism Alliance
 - Feasibility Analysis draft/final

Checks issued:

Meeting adjourned:

Next meetings:

June 2014	July 2014	August 2014	September
June 19, 2014 – grant request 1pm at the Holiday Inn	July 17, 2014 – grant request 1pm Location TBD	August 21, 2014 – grant request 1pm location TBD	September 18, 2014 – grant application 1pm location TBD
June 26, 2014 – BOD meeting at 10am at the Holiday Inn Final FY-14 meeting	July 24, 2014 – BOD meeting at 10am location TBD	August 28, 2014 – BOD meeting at 10am location TBD	September 25, 2014 – BOD meeting at 10am location TBD