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**Great Falls Tourism Business Improvement District
Agenda; BOD Special meeting
Tuesday, August 26, 2014 – 11:00am – Cascade County Commissioner Chambers**

Augusta 26, 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:

- Meet with Cascade County Commissioners to discuss the final Feasibility Analysis conducted by the GF TBID

Meeting adjourned: