



**Great Falls Tourism Business Improvement District Board of Directors Meeting Agenda**  
Thursday, June 23rd, 2016 | 10:00 AM – 11:00 AM | Great Falls Area Chamber of  
Commerce Lower Level Video Conference room, Great Falls, Montana

*Times are approximate and agenda items may be taken out of order. Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting.*

**10:00 | Call to Order and Consent Agenda – Scott Shull**

*The consent agenda is made up of routine day to day items that require Board action, but do not appear to have a significant public impact. Items may be pulled from the consent agenda for separate discussion/vote by any board member.*

a) Accept Excused Absences:

b) Approve minutes of 6-16-2016 Board of Directors Meeting

**10:05 | Upper Missouri River Breaks National Heritage Area – Jane Weber**

Presentation of Upper Missouri River Breaks National Heritage Area and detailed discussion of next steps. Take action as deemed necessary.

**10:35 | TBID Board Q&A – Scott Shull**

Potential Board Member (s) meet the current Board of Directors and ask questions.

**10:45 | Director Recommendation – Scott Shull**

Recommend new trustee to City of Great Falls for appointment.

**10:50 | U.S. Economic Development Agency Grant Match – Rebecca Engum**

Approve/disapprove \$50,000 total match for ExpoPark Feasibility Study grant.

**10:55 | Public Comment – Scott Shull**

Opportunity for public comment.

**11:00 | Adjourn – Scott Shull**

**Mission**

To passionately promote Great Falls Montana as a preferred destination for travelers, tourists and conventions to visit, stay, experience, and return.