



Great Falls Tourism Business Improvement District Board of Directors Meeting Agenda
Thursday, June 30th, 2016 | 10:00 AM – 10:30 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 6-23-2016 Board of Directors Meeting

10:05 | Election of FY17 Officers – Scott Shull

Elect Chair, Vice Chair and Treasurer for one 1-year term to begin July 1, 2016.

10:25 | Public Comment – Scott Shull

Opportunity for public comment.

10:30 | 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.