



Great Falls Tourism Business Improvement District Board of Directors Meeting Agenda
Thursday, July 28th, 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 7-21-2016 Board of Directors Meeting

10:05 | Kilt O' the Falls Celtic Society – Rebecca Engum

Approve/disapprove \$3,000 request for establishing Great Falls' first ever highland games.

10:15 | Upper Missouri River Breaks National Heritage Area Commitment – Scott Shull

Discussion regarding commitment to the Upper Missouri River Breaks National Heritage Area. Take action as deemed necessary.

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.