



Boards of Directors Meeting Minutes  
Great Falls Tourism Business Improvement District

Thursday, September 29, 2021 | 2:00 PM – 2:30 PM | 100 1<sup>st</sup> Ave N, Lower Level Conference Room

DIRECTORS: Sandra Johnson-Thares, Scott Shull, Becky Amaral-Miller, Peter Jennings

STAFF: Rebecca Engum

2:05 | 1. Welcome, Introductions, Call to Order –Sandra Johnson-Thares

Meeting Called to Order.

2:06 | 2. Public Comment –Sandra Johnson-Thares

Opportunity for public comment related to items on the agenda

No Public Comment.

2:07 | 3. Consent Agenda –Sandra Johnson-Thares

Tourism Business Improvement District Board of Directors

a) approve 8-26-2021 Minutes

b) accept August Financials

Motion made to approve consent agenda. Seconded. No discussion. All in favor. None opposed. The motion passed.

2:08 | 4. Bylaw Revisions – Rebecca Engum

Tourism Business Improvement District Board of Directors approve/deny bylaw revisions.

Motion made to approve consent agenda. Seconded. Discussed the ability to increase engagement. All in favor. None opposed. The motion passed.

2:14 | 5. Public Comment –Sandra Johnson-Thares

Opportunity for public comment related to Tourism in Great Falls, Montana.

No Public Comment.

2:15 | 6. Adjourn –Sandra Johnson-Thares

Meeting Adjourned.