

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday – January 15, 2020
3:00 pm – 5:30 pm**

Location: Snowline Acres, 3315 US-93 S, Kalispell

AGENDA

3:00 pm Meeting Called to Order: Dawn Hendrickson, Chairman of the Board

Hear from the Public

Members of the public are invited to present information related to the Tourism Business Improvement District. Presenters are limited to three (3) minutes each.

Business Meeting

Board Action Items

- a) Approval of minutes from December 4, 2019
- b) TBID financial statements for November, 2019

2019 Year-In-Review Presentation

Reception

Enclosures: December 4, 2019 minutes
TBID financial statements for November 2019
KCVB Reports

For Further Information Please Contact:

Dawn Hendrickson, Board Chairman dawn.hendrickson@hilton.com or 406-890-7021
Diane Medler, KCVB Director diane@discoverkalispell.com or 406-758-2808

2020 TBID Board Meeting Schedule (subject to change)

(Meetings are held at the Kalispell Chamber unless otherwise notified)

January 15	February 5	March 4	April 1	May 6	June 3
July 1	August 5	September 2	October 7	November 4	December 2

Note: Other than the meeting starting time, times listed are approximate and agenda items may be rearranged. Action may be taken on any item listed on the agenda. Public comment is welcome on all items.