

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Thursday – January 23, 2019
3:00 pm – 5:30 pm**

Location: Homewood Suites, Kalispell

AGENDA

3:00 pm Meeting Called to Order: Zac Ford, 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 5, 2018
- b) TBID financial statements for November, 2018

2018 Year-In-Review Presentation

Reception

Enclosures: December 5, 2018 minutes
TBID financial statements for November 2018
KCVB marketing reports

For Further Information Please Contact:

Zac Ford, Board Chairman zachary.ford@hilton.com or 406-755-7900
Diane Medler, KCVB Director diane@discoverkalispell.com or 406-758-2808

2019 TBID Board Meeting Schedule (subject to change)

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

January 23	February 6	March 6	April 3	May 1	June 5
July 10	August 7	September 4	October 2	November 6	December 4

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.