

**Board of Directors Meeting  
Kalispell Tourism Business Improvement District  
Wednesday – May 2, 2018  
3:00 pm – 5:00 pm**

**Location: Kalispell Chamber of Commerce**

**AGENDA**

3:00 pm Meeting Called to Order: Zac Ford, Chair of the Board

1. 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.

2. Board Action Items

- a) Approval of minutes from April 4, 2018
- b) Approval of TBID financial statements for March, 2018

3. Board Discussion

- a) Event updates: Spartan, Dragon Boat
- b) IRU Recap Report
- c) May 24<sup>th</sup> – TBID Red Nose Day Gathering
- d) Marketing updates
- e) Group, M&C updates

Enclosures: April 4, 2018 minutes  
TBID financial statements for March 2018  
TBID Board Terms  
KCVB Updates

For Further Information Please Contact:

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

2018 TBID Board Meeting Schedule (subject to change)

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

<del>January 11</del>	<del>February 7</del>	<del>March 7</del>	<del>April 4</del>	May 2	June 6
July 11	August 1	September 5	October 3	November 7	December 5

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.