

Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday, June 22, 2022
3:00 pm – 5:00 pm

Location: Kalispell Chamber or Zoom

AGENDA

3:00 pm Meeting Called to Order: Bryce Baker, 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. Event Grant – application submitted for the Big Sky Reining Classic put on by the Montana Reining Horse Association (MRHA) at the Majestic Valley Arena, August 8-14. Anticipate 200+/- competitors. Requesting \$1,000 to be used for production and promotion. Anticipated room nights 100.
3. Board Action Items
 - a) Approval of minutes from May 25, 2022
 - b) Approval of financials for May, 2022
4. Board Discussion
 - a) Follow up discussion on Outside Kind Flathead grant
 - b) Rollover funds available for allocation
 - c) Event updates
 - d) Staff reports

Enclosures: May 25, 2022 board meeting minutes
TBID financial statements for May 2022
KCVB dashboard and reports

For Further Information Please Contact:

Bryce Baker, Board Chair - kalispell@myplacehotels.com 406-752-4847
Diane Medler, Discover Kalispell - diane@discoverkalispell.com or 406-758-2808

2022 TBID Board Meeting Schedule (subject to change)

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

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|-----------------------|------------------------|---------------------|---------------------|-------------------|---------|
| January 26 | February 23 | March 23 | April 27 | May 25 | June 22 |
| July 27 (tentative) | August 24 | September 28 | October 26 | December 14 | |

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.

