

Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday, July 1, 2020
3:00 pm – 5:00 pm

Location: Kalispell Chamber of Commerce

AGENDA

3:00 pm Meeting Called to Order: Emily Schroeder, 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 May 6, 2020 and June 3, 2020
- b) Approval of TBID financial statements for April 2020 and May 2020
- c) Review of original TBID documents, recommended edits, and approval:
 - a. Operating Agreement – original document dated May, 2010
 - b. By Laws – original document dated April, 2011
 - c. Associate Membership Agreement – original document dated February, 2013

4. Board Discussion

- a) Event and Grant recipient updates
- b) Marketing updates
- c) Group, M&C updates
- d) Coronavirus health crisis – roundtable discussion

Enclosures: June 3, 2020 minutes
TBID financial statements for May, 2020
KCVB dashboard and reports

For Further Information Please Contact:

Emily Schroeder, Board Chair emily.schroeder@hilton.com or 406-758-2579
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.