

**Board of Directors Meeting  
Kalispell Tourism Business Improvement District  
Wednesday, August 25, 2021  
3:00 pm – 5:00 pm**

**Board of Directors – in person at Kalispell Chamber. Guests - online access via 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. Board Action Items

- a) Approval of minutes from July 28, 2021
- b) Approval of TBID financial statements for July 2021 (FY22) and FY21 year-end

3. Board Discussion

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

Enclosures: July 28, 2021 board meeting minutes  
TBID financial statements for July 2021 and FY21 year-end  
KCVB dashboard and reports

For Further Information Please Contact:

Bryce Baker, Board Chair - [kalispell@myplacehotels.com](mailto:kalispell@myplacehotels.com) 406-752-4847  
Diane Medler, KCVB Director [diane@discoverkalispell.com](mailto:diane@discoverkalispell.com) or 406-758-2808

2021 TBID Board Meeting Schedule (subject to change)  
(Meetings are held at the Kalispell Chamber unless otherwise notified)

<del>January 27</del>	<del>February 24</del>	<del>March 24</del>	<del>April 28</del>	<del>May 26</del>	<del>June 23</del>
July 28	August 25	September 22	October 27	November 24	December 22

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.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/4989062297?pwd=Yml4bWtEdTJxMWdSU2svSjUxNFJsQT09>

Meeting ID: 498 906 2297 Passcode: Discover