

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday – November 6, 2019
3:00 pm – 5:00 pm**

Location: Kalispell Chamber of Commerce

AGENDA

3:00 pm Meeting Called to Order: Dawn Hendrickson, 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. Grant Applications Presentation – Glacier Symphony and Chorale, Ron Osterbauer and Tim Hubbard.

3. Board Action Items

- a) Approval of minutes from October 2, 2019
- b) Approval of TBID financial statements for September, 2019
- c) Scoring of Glacier Symphony and Chorale grant application

4. Board Discussion

- a) Conversation with Jodi Smith and Chris Parson with FVCC regarding Tourism Workforce
- b) Conversation with Tia Troy, Lightning Bug PR, PR contractor for Discover Kalispell
- c) Event and Grant recipient updates
- d) TBID renewal updates
- e) Marketing updates
- f) Group, M&C updates
- g) Round table discussion on what members are seeing and current trends in the hospitality industry

Enclosures: October 2, 2019 minutes
TBID financial statements for September, 2019
TBID Renewal timeline from City of Kalispell
Grant application and scoring sheet – Glacier Symphony and Chorale
Tourism Workforce resource document and board discussion questions
KCVB Dashboard and reports

For Further Information Please Contact:

Dawn Hendrickson, Board Chairman dawn.hendrickson@hilton.com or 406-890-7021
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.