

**Board of Directors Meeting  
Kalispell Tourism Business Improvement District  
Wednesday – December 4, 2019  
3:00 pm – 5:00 pm**

**Location: Hampton Inn Kalispell**

**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 Application Presentation – Brash Winter Rodeo Series

3. Presentation by Eagle Transit – Tom Schneider and Lisa Sheppard present information on the proposed Mountain Climber line.

4. Board Action Items

- a) Approval of minutes from November 6, 2019
- b) Approval of TBID financial statements for October, 2019
- c) Scoring and approval of event grant application, Brash Winter Rodeo Series

5. Board Discussion

- a) Event and Grant recipient updates
- b) TBID renewal updates
- c) Marketing updates
- d) Group, M&C updates
- e) Round table discussion on what members are seeing and current trends in the hospitality industry

*Please stay and join us for some holiday cheer immediately following the meeting. Carol singers, holiday food and drink. 5:00-6:00pm*

Enclosures: November 6, 2019 minutes  
TBID financial statements for October, 2019  
Grant application and scoring sheet – Brash Winter Rodeo Series  
2020 TBID Board of Directors Meeting Schedule  
KCVB Dashboard and reports

For Further Information Please Contact:

Dawn Hendrickson, Board Chair [dawn.hendrickson@hilton.com](mailto:dawn.hendrickson@hilton.com) or 406-890-7021  
Diane Medler, KCVB Director [diane@discoverkalispell.com](mailto: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

**SAVE THE DATE: January 15, 2020 – Annual Meeting followed by a reception. At Snowline Acres, 3:00-5:30pm**

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.