

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday, December 9, 2020
3:00 pm – 5:00 pm**

**Location: Board of Directors – in person at Kalispell Chamber
Guests - online access via [Zoom](#)**

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 October 28, 2020
- b) Approval of TBID financial statements for October 2020

4. Board Discussion

- a) Board roster and vacancy
- b) Event updates
- c) Hybrid meetings and group events – discussion
- d) Marketing and operational updates
- e) Group, M&C updates
- f) Coronavirus health crisis – roundtable discussion

Enclosures: October 28, 2020 board meeting minutes
TBID financial statements for October 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 26	September 23	October 28	November 25	December 9

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