

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday – January 27, 2021
3:00 pm – 4:30 pm**

AGENDA

3:00 pm Business Meeting

Board of Directors – in person at Kalispell Chamber

Guests - online access via [Zoom](#)

Meeting Called to Order: Emily Schroeder, Chairman of the Board

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.

Board Action Items

- a) Approval of minutes from December 9, 2020
- b) TBID financial statements for November and December 2020

Enclosures: December 9, 2020 minutes
TBID financial statements for November and December 2020
KCVB Reports
Board of Directors roster
2021 meeting dates

3:30 pm 2020 Discover Kalispell-TBID Annual Meeting

All attendees: Remote Access via webinar link. Register for meeting [HERE](#)

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

2021 TBID Board Meeting Schedule (subject to change)

(Meetings are held at the Kalispell Chamber unless otherwise notified)

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|------------|-------------|--------------|------------|-------------|-------------|
| January 27 | February 24 | March 24 | April 28 | May 26 | June 23 |
| 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.