

**Board of Directors Meeting  
Kalispell Tourism Business Improvement District  
Wednesday, February 23, 2022  
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: 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. Dax Schaffer – Voices of Montana Tourism

3. Board Action Items

- a) Approval of minutes from January 26, 2022
- b) Approval of TBID financial statements for January 2022
- c) Approval of projected revenue for FY23

4. Board Discussion

- a) FY21 rollover funds available for allocation
- b) Discussion of M&C incentive program
- c) Staff reports

Enclosures: January 26, 2022 board meeting minutes  
TBID financial statements for January 2022  
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, Discover Kalispell - [diane@discoverkalispell.com](mailto:diane@discoverkalispell.com) or 406-758-2808

2022 TBID Board Meeting Schedule (subject to change)

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

<del>January 26</del>	February 23	March 23	April 27	May 25	June 22
July 27 (tentative)	August 24	September 28	October 26	November 23	December 14

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>

