

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday, March 23, 2022
3:00 pm – 5:00 pm**

Location: Kalispell Chamber or 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.

3. Board Action Items

- a) Approval of minutes from February 23, 2022
- b) Approval of TBID financial statements for February 2022
- c) Approval of FY23 TBID budget, and DMO plan strategy

4. Board Discussion

- a) TBID bylaws
- b) FY21 rollover funds available for allocation
- c) Discussion of group sales/M&C incentive program
- d) Event updates
- e) Staff reports

Enclosures: February 23, 2022 board meeting minutes
TBID financial statements for February 2022
KCVB dashboard and reports

For Further Information Please Contact:

Bryce Baker, Board Chair - kalispell@myplacehotels.com 406-752-4847
Diane Medler, Discover Kalispell - 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)

January 26	February 23	March 23	April 27	May 25	June 22
July 27 (tentative)	August 24	September 28	October 26	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>

