

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday, April 27, 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.
2. Event grant application – Adam Libby, Kalispell PBR. June 3rd, Fairgrounds. Top PBR Bull riders against 11x PBR stock contractor of the year. Requesting \$2,500 for marketing. Anticipate 200 room nights. Spectators come from MT, WA, ID, Alberta, BC.
3. Board Action Items
 - a) Approval of minutes from March 23, 2022
 - b) Approval of TBID financial statements for March 2022
 - c) Approval of FY23 Marketing Plan
4. Board Discussion
 - a) Board roster for FY23
 - b) Rollover funds available for allocation
 - c) Event updates
 - d) Staff reports

Enclosures: March 23, 2022 board meeting minutes
TBID financial statements for March 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.

