

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday, May 6, 2020
3:00 pm – 5:00 pm**

**Location: Conference Call due to Coronavirus restrictions
Meeting call information to be provided upon request**

AGENDA

3:00 pm Meeting Called to Order: Dawn Hendrickson, 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 April 1, 2020
- b) Approval of TBID financial statements for March, 2020
- c) Approval of revised FY21 budget

4. Board Discussion

- a) Board applications – due to City of Kalispell by May 20
- b) Marketing updates
- c) Group, M&C updates
- d) Coronavirus health crisis – roundtable discussion

Enclosures: April 1, 2020 minutes
TBID financial statements for March, 2020
FY21 proposed revised budget
KCVB dashboard and reports

For Further Information Please Contact:

Dawn Hendrickson, Board Chair dawn.hendrickson@hilton.com or 406-890-7021
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 5	September 2	October 7	November 4	December 2

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.