

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday – July 10, 2019
3:00 pm – 5:00 pm**

Location: Red Lion Hotel, Ballroom B

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.

2. Board Action Items

- a) Approval of minutes from June 5, 2019
- b) Approval of TBID financial statements for May, 2019
- c) Approval of application for board trustee position – to fill large property seat vacated by Sean Morris. Application submitted by Joseph Alexander, General Manager Red Lion Hotel.

3. Board Discussion

- a) Event updates - Montana Spartan Race recap
- b) Event grant updates
- c) Marketing updates
 - i. Recap of press trips and Beer Now conference excursion
- d) Group, M&C updates
 - i. Recap of IPW and M&C FAM
 - ii. Upcoming tour operator FAM
- e) Discover Kalispell Grant Program – review of expanded program for FY20
- f) Strategic plan discussion

Enclosures: June 5, 2019 minutes
TBID financial statements for May, 2019
Board application – Joseph Alexander
Discover Kalispell proposed FY20 grant program
KCVB reports

For Further Information Please Contact:

Dawn Hendrickson, Board Chairman dawn.hendrickson@hilton.com or 406-890-7021
Diane Medler, KCVB Director diane@discoverkalispell.com or 406-758-2808

2019 TBID Board Meeting Schedule (subject to change)

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

January 23	February 6	March 6	April 3	May 1	June 5
July 10	August 7	September 4	October 2	November 6	December 4

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.