

Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday, August 24, 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 - NRA Finals. Bo Wagner will attend the meeting via Zoom to talk about the October 2022 event and grant application.
3. Board Action Items
 - a) Approval of minutes from July 27, 2022
 - b) Approval of financials for July 2022
4. Board Discussion
 - a) Indoor Sports Facility study update
 - b) Marketing campaigns for summer and fall
 - c) Event updates
 - d) Staff reports

Enclosures: Meeting minutes from July 27, 2022
TBID financial reports for July 2022
TBID financial reports for year-end FY22
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.

