

**Board of Directors Meeting  
Kalispell Tourism Business Improvement District  
~~Wednesday, August 24, 2022~~  
Rescheduled for September 1, 2022  
10:00am – 11:00am**

**Location: 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. Board Action Items
  - a) Approval of minutes from July 27, 2022
  - b) Approval of financials for July 2022
  - c) Approval of FY22 year-end financial reports
4. Board Discussion
  - a) Community Conversations around tourism and growth – coop project with the Kalispell Chamber, proposal by Better Destinations.
  - b) Indoor Sports Facility study update

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](mailto:kalispell@myplacehotels.com) 406-752-4847  
Diane Medler, Discover Kalispell - [diane@discoverkalispell.com](mailto: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)

<del>January 26</del>	<del>February 23</del>	<del>March 23</del>	<del>April 27</del>	<del>May 25</del>	<del>June 22</del>
July 27 (tentative)	August 24/September 1	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.

