

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday, September 22, 2021
3:00 pm – 5:00 pm**

Board of Directors – in person at Kalispell Chamber. Guests - online access via 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. Agency Presentations on FY22 Media Plans

The Abbi Agency – Abbi and Ty Whitaker, Warren Phan
Lightning Bug Public Relations – Tia Troy

3. Board Action Items

- a) Approval of minutes from August 25, 2021
- b) Approval of TBID financial statements for August 2021
- c) Approval of adjusted FY21 year-end budget versus actual.

3. Board Discussion

- a) FY21 rollover funds available for allocation
- b) Staff reports
- c) Roundtable discussion

Enclosures: August 25, 2021 board meeting minutes
TBID financial statements for August 2021
KCVB dashboard and reports

For Further Information Please Contact:

Bryce Baker, Board Chair - kalispell@myplacehotels.com 406-752-4847
Diane Medler, KCVB Director diane@discoverkalispell.com or 406-758-2808

2021 TBID Board Meeting Schedule (subject to change)

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

January 27	February 24	March 24	April 28	May 26	June 23
July 28	August 25	September 22	October 27	November 24	December 22

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/4989062297?pwd=Yml4bWtEdTJxMWdSU2svSjUxNFJsQT09>

Meeting ID: 498 906 2297 Passcode: Discover