

**Board of Directors Meeting  
Kalispell Tourism Business Improvement District  
Wednesday, September 28, 2022  
3:00 pm – 5:00 pm**

**Location: Kalispell Chamber**

**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 discuss the October 2022 event grant application.
3. Agency Presentations - FY23 Media Plans  
The Abbi Agency – Abbi and Ty Whitaker, Warren Phan  
Lightning Bug Public Relations – Tia Troy
4. Board Action Items
  - a) Approval of minutes from September 1, 2022
  - b) Approval of financials for August 2022
5. Board Discussion
  - a) Indoor Sports Facility study update
  - b) Staff reports

Enclosures: Meeting minutes from September 1, 2022  
TBID financial reports for August 2022  
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 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.

