

**Board of Directors Meeting Agenda**  
Galena Country Tourism  
Tues., July 13, 2021, 9 a.m.  
Galena Country Tourism Admin Office  
101 Bouthillier Street

- I. Call to order by presiding officer.
- II. Roll call
- III. Citizen Comments\*
- IV. Old business/Board director concerns
  - a) Welcome new directors
  - b) Conflict of Interest - annual review
- V. Consent Agenda -
  - a) Nominations Committee meeting minutes 05.11.21
  - b) Board of Directors meeting minutes 06.08.21
  - c) Finance Committee meeting minutes 06.22.21
- VI. New business - none
- VII. CEO update - FY'21 Quarter 4 report
- VIII. Adjourn