

Board of Directors Meeting Agenda
Galena Country Tourism
Tues., October 12, 2021, 9 a.m.

Digital:
<https://us02web.zoom.us/j/82158962821>

- I. Call to order by presiding officer.
- II. Roll call
- III. Citizen Comments*
- IV. Old business/Board director concerns
 - a) Conflict of Interest Form - update
- V. Consent Agenda -
 - a) Board of Directors meeting minutes 07.13.21
 - b) Finance Committee meeting minutes 07.27.21
 - c) Finance Committee meeting minutes 08.24.21
 - d) Strategic Planning Committee meeting minutes 09.07.21
 - e) Finance Committee meeting minutes 09.28.21
- VI. New business - none
- VII. CEO update - FY'22 Quarter 1 report
- VIII. Adjourn

Citizen comments not to exceed 15 minutes as an agenda item and not more than 3 minutes per citizen.