

Board of Directors Meeting
Agenda
Galena Country Tourism
Tue., June 14,2022, 10:30 a.m.

Digital:
<https://us02web.zoom.us/j/87098624316>

- I. Call to order by presiding officer
- II. Roll call
- III. Citizen Comments*
- IV. Old Business/Board director concerns:
- V. Consent Agenda-
 - a) Board of Directors meeting minutes 5.24.22
 - b) Finance Committee meeting minutes 5.31.22
 - c) Personnel Committee minutes 06.09.22
- VI. New business:
 - a) Personnel Committee recommendation - possible action
 - b) Tourism Master Plan review - possible action
- VII. CEO update:
 - a) FY23 Board seats, committees, and officers update
- VIII. Adjourn

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