

Board of Directors Meeting Agenda
Galena Country Tourism
Tues., July 12, 2022, 9 a.m.

Digital
<https://us02web.zoom.us/j/86392208764>

- I. Call to order by president
- 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) Board of Directors meeting minutes 06.14.22
 - b) Finance Committee meeting minutes 06.28.22
- VI. New business -
 - a) FY23 Slate of Officers
 - b) FY23 Board Committee Roster
 - c) At Large Seat - appointee to fill remaining 1-year of open seat's term
 - d) Tourism Master Plan update - possible action
- VII. CEO update - FY22 Quarter 4 report
- VIII. Adjourn

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