

Board of Directors Meeting Agenda
Galena Country Tourism
Tues., March 26, 2019, 3 p.m. Admin Office
101 Bouthillier St., Galena IL 61036

- I. Call to order by presiding officer.
- II. Roll call
- III. Citizen Comments*
- IV. Old business/Board director concerns.
- V. Consent Agenda - possible action:
 - a. Board of Directors meeting minutes 2.26.19
- VI. New business - none
- VII. CEO report - Rose Noble
- VIII. Adjourn