

Board of Directors Meeting Agenda Galena
Country Tourism
Tues., July 23, 2019, 3 p.m.
Admin Office
101 Bouthillier St., Galena IL 61036

- I. Call to order
- II. Roll call
- III. Citizen Comments*
- IV. Old business/Board director concerns.
 - a. Organization vehicle report - possible action
- V. Consent Agenda - possible action:
 - a. Board of Directors meeting minutes 06.25.19
 - b. Finance Committee meeting minutes 07.16.19
- VI. New business
- VII. CEO report - Rose Noble
- VIII. Adjourn