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## CVB MEETING AGENDA

Thursday, May 20, 2021 - 9:15 am – 10:00 am

The Murray/Gil's – enter through back door painted with trout design

### Roll Call

#### 9:15-9:20 Public Comment

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

#### 9:20-9:40 Discussion/Action Items

- A. Board applicant Megan Eubank
- B. Review/Modify/Approve Past Meeting Minutes
- C. Review and approval of FY21/22 Budget & Marketing Plan
- D. Check Register Report Review; P/L Report Review
- E. Recreate Responsibly Grant
- F. Additional Discussion Items from Board Members

#### 9:40-9:55 Update on Business Items of Interest

- A. Executive Director Report
- B. Additional New Business from Board Members

#### 9:55 Public Comment on any Public Matter Not on the Agenda

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

#### Next Meeting Date and Agenda June 17, 2021

#### 10 am Adjourn

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#### Board of Directors

Kristen Galbraith – Chair      Dale Sexton – Vice-Chair      Kelly Baker – Secretary  
Kathryn Bornemann      David DePuy      Tyler Erickson      Brian Menges