



CVB MEETING AGENDA

Thursday, September 16, 2021 - 9:15 am – 10:00 am
The Murray Bar, use back door painted with fish in alley

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. Review/Modify/Approve Past Meeting Minutes
- B. FY 20/21 Audit
- C. Recreate Responsibly Grant
- D. Opportunity Marketing, have \$3,000 annual budget. Could do winter marketing with State 1:1 match or winter video.
- E. Sustainable Tourism Strategic Plan
- 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 October 21, 2021

10 am Adjourn

Board of Directors

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