**CVB MEETING MINUTES**

Thursday, August 19, 2021 - 9:15 am – 10:00 am

The Murray Bar, use back door painted with fish in alley

**Present:** Kathryn Bornemann, Brian Menges, Megan Eubank, Kristen Galbraith, Dale Sexton

**Absent:** Karla Pettit

Also present: Executive Director Kris King

**Public Comment** – N/A

**Discussion/Action Items**

1. **Review/Modify/Approve Past Meeting Minutes;** *Motion by Kathryn/ Second by Tyler/Approved unanimously*
2. Review 2nd Quarter Financial Reports
3. End of Fiscal Year
4. Sustainable Tourism Strategic Plan
5. Additional Discussion Items from Board Members

**Update on Business Items of Interest**

1. Executive Director Report, web updates, Recreate Responsibly Grant, ad campaigns
2. Additional New Business from Board Members

**Public Comment on any Public Matter Not on the Agenda –** N/A

**Next Meeting Date and Agenda September 16, 2021**

**10 am Adjourn**