



TBID BOARD MEETING MINUTES

March 17, 2026 11 am Via Zoom

Present via Zoom – Angelica Amant, Kathleen Kaul, Deb Kowalkzek, Zoe Randall, Alex Reichert

Also Present, Executive Director Kris King

Public Comment – N/A

Discussion/Action Items

A. Consent Items

1. **Review/Modify/Approve Past Meeting Minutes** - Motion to approve Angelica/Second by Kathleen/Approved Unanimously.
2. **Grant/Project Requests** – Livingston Songwriter Festival request of \$20,000 for 2026 event. Motion to approve by Alex/Second by Kathleen/Approved Unanimously. Voices of Montana Tourism annual membership for tourism industry education annual membership request of \$1,000. Motion to approve by Zoe/Second by Alex/Approved Unanimously. Western Sustainability Exchange Farmer's Market, Motion to approve \$8,000 by Zoe/Second by Alex/Approved Unanimously. Shane Center Spring and Fall performances, Motion to approve \$5,500 by Deb/Second by Zoe/Approved Unanimously.

B. Financial Report – reviewed last quarter charges, discussed 4th quarter income, current balance and Comfort Inn's ongoing lack of TBID payment and that they charge 10.8% bed tax not 8%.

C. Additional Agenda Items from Board Members – N/A

Update on Business Items of Interest

- A. Executive Director Report** – Discussed Wayfinding Sign planning grant, Kris' suggestion that we set up a process for the Board's review of the Executive Director performance, upcoming Business Community Q&A with Crisis Responders in our community, and City Commission meetings.

B. Additional New Business from Board Members – N/A

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

Motion to adjourn by Zoe/Second by Alex/Unanimous. Adjourned at 12:00 pm

Minutes respectfully submitted by Kris King

Board of Directors

Chair - Kathleen Kaul | Vice Chair - Alex Reichert

Members: Angelica Amant, Deb Kowalkzek, Zoe Randall