

- I. Call to Order Regular Public Meeting Tim
  
- II. Public Comment
  
- III. APPROVALS
  - A. Review and Approve May minutes (recording) Tim
  
  - B. Review and Approve May Finances Lori
  
  - C. Review and Approve Adjusted FY22 Finances Lori
  
- IV. REPORTS
  - A. REPORT: Executive Report Brad
    - 1. Board Retreat | September 14-15 (board meeting Sept. 16)
  
  - B. REPORT: Finance Committee Tim
    - 1. Resort Tax Allocations
  
  - C. REPORT: Marketing Committee
    - 1. FY21 Campaign Update Nicole
    - 2. Recreate Responsibly Nicole
  
- VI. OLD BUSINESS
  - A. Visitors Center is Open Brynn
  
  - B. Amended FY22 Board Meeting Dates (see attached) Nicole
  
- VII. NEW BUSINESS
  - A. In-Person Meeting Locations | Board Assistance Nicole
  
- IX. COMMENTS & ANNOUNCEMENTS
  
- X. ADJOURNMENT Tim

NEXT BOARD MEETING:

JULY 15, 2021 | 8:30 - 10:30 AM | TOWN CENTER BOARD ROOM

## **FY21 / 22 BOARD MEETINGS**

Third Thursday of the month | 8:30 AM

### **2021**

July 15 - Town Center Board Room

August 19

September 16

October 20

November 18

December 16

### **2022**

January 20

February 17

March 24

April 21

May 19

June 16