

Board of Directors Meeting
Agenda
Galena Country Tourism
Tuesday, January 30, 2024, 3 p.m.
Eagle Ridge Resort & Spa
444 Eagle Ridge Drive, Galena IL 61036

- I. Call to order

- II. Roll Call

- III. Citizen Comments

- IV. Presentation
 - Terry Miller- Medal of Honor/Generals' Sculptures

- V. Consent Agenda
 1. Board meeting minutes – December 12, 2023

- VI. Independent Auditors Report

- VII. Old business/Directors Concerns
 1. Update on Open Board Seats
 - a) Retail
 - b) City of Galena

- VIII. CEO/Staff Update

- IX. New Business

- X. Adjourn

Citizen comments not to exceed 15 minutes as an agenda item and not more than 3 minutes per citizen.