

**Board of Directors**

**Agenda**

Galena Country Tourism  
Tue., April 25, 2023, 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. Old business/Director Concerns
- V. Consent Agenda
  - a. Board of Directors Meeting Minutes (01.10.23)
  - b. Board of Directors Meeting Minutes (02.13.23)
  - c. Finance Committee Meeting Minutes (01.24.23)
  - d. Finance Committee Meeting Minutes (02.28.23)
  - e. Executive Committee Meeting Minutes (03.27.23)
  - f. Executive Committee Meeting Minutes (04.03.23)
  - g. Executive Committee Meeting Minutes (04.19.23)
- VI. New business
  - a. Proposed Licensing Agreement with Galena Route 20
  - b. Recommendation to approve Lyndsi Scharpf, of Otto's Place, fill open Restaurant Seat
  - c. FY24 Budget presentation with possible motion to approve
  - d. FY24 Marketing Plan presentation with possible motion to approve
- VII. Executive session: Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance.
- VIII. Adjourn

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