



Board of Directors Meeting
Agenda
Galena Country Tourism
Tuesday, August 18, 2026, 4:00 p.m.
Wyndham Garden Hotel
11383 US Hwy 20, Galena IL

- I. Call to order
- II. Roll Call
- III. Citizen Comments
- IV. Discuss Appointments of New Board Members
- V. Officer and Committee Appointment Discussion
 - Fiscal Year 2027 Meeting Dates
- VI. Consent Agenda
 - GCT Board Meeting June 23, 2026
 - Finance Committee Meeting June 9, 2026
 - Finance Committee Meeting July 21, 2026
- VII. Financials
 - Financial Report
- VIII. FY27 Marketing Updates
- IX. Old Business / Directors Concerns
- X. CEO/Staff Update
- XI. New Business
- XII. Adjourn

GCT Meetings are open to the public.
Citizen comments not to exceed 15 minutes as an agenda item and not more than 3 minutes per citizen.

