

*Special Called* Board of Directors Meeting

***Agenda***

Galena Country Tourism  
*Tuesday, June 17, 2025, 4 p.m.*  
Eagle Ridge Resort & Spa  
444 Eagle Ridge Drive, Galena IL 61036

- I. Call to order
- II. Roll Call
- III. Citizen Comments
- IV. Consent Agenda
  1. Board Meeting Minutes – April 22, 2025
  2. Finance Committee Meeting – April 22, 2025
  3. Finance Committee Meeting – May 20, 2025
  4. Marketing Committee Meeting – April 22, 2025
  5. Marketing Committee Meeting – May 20, 2025
- V. Financial
  - Monthly Financial Report
  - Review of DRAFT BUDGET for fiscal year 2026. Possible motion to approve.
  - Resolution for GGMI BUDGET.
- VI. Marketing Plan
  - Review of DRAFT MARKETING PLAN for fiscal year 2026. Possible motion to approve.
  - Resolution for GGMI MARKETING PLAN.
- VII. Old business/Directors Concerns
- VIII. CEO/Staff Update
- IX. New Business
- X. 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.*