



Board of Directors Meeting
Agenda
Galena Country Tourism
Tuesday, January 28, 2025, 4:00 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 – October 29, 2024
 - 2. Finance Committee Minutes – November 19, 2024
 - 3. Finance Committee Minutes – January 21, 2025
 - 4. Marketing Committee Minutes – January 21, 2025
- V. Financial
 - Monthly Financial Report
- VI. Old business/Directors Concerns
- VII. CEO/Staff Update
- VIII. New Business
 - Next Meeting Date
- IX. 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.

Next Meeting Date TBD

