

Board of Directors Meeting
Agenda
Galena Country Tourism
Tuesday, July 30, 2024, 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. Appointment of new board members
- V. Appointment of Officers
- VI. Committee Appointments
- VII. Consent Agenda
 1. Board Meeting Minutes – June 25, 2024
- VIII. Financial
 - Monthly Financial Report
- 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.