

Special Called Board of Directors Meeting

Agenda

Galena Country Tourism

Tuesday, December 12, 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. Presentation
 - A Case for a New Museum - Tessa Flak – Please view the following Link:
https://youtu.be/9wskEKdKnd0?si=VHGITpY7_xjs7Qo1

- V. Consent Agenda
 1. Board meeting minutes – April 25, 2023
 2. Board meeting minutes – July 11, 2023

- VI. Old business/Directors Concerns
 1. Discussion and possible action on two open seats on the board.
 - a) Retail
 - b) City of Galena
 2. Discuss Committees

- VII. CEO/Staff Update

- VIII. New Business

- IX. Adjourn

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