

**Nominating Committee Meeting
Minutes
Galena Country Tourism
Tuesday, October 15, 2024
Depot Meeting Room – Upstairs
101 Bouthillier St., Galena IL 61036**

Call to Order: 1:45 p.m.

Roll Call: Colin Sanderson, Zeke Winders, Terry Mattson, Absent: None

Others Present: Lori Kinnaman

Citizen Comments – None

Old Business-

Open At-Large Seats

The committee discussed an applicant for the open At-Large seat. After a brief discussion, the committee agreed to invite Kelly Raab, of The Warren Chamber of Commerce to attend the next full board meeting for a vote to join the Galena Country Tourism Board.

New Business – None

Adjourn –Sanderson motions to adjourn, Mattson seconded, Meeting adjourned at 1:49 pm.