

**Nominating Committee Meeting
Minutes
Galena Country Tourism
Thursday, July 25, 2024
Depot Meeting Room – Upstairs
101 Bouthillier St., Galena IL 61036**

Call to Order: 1:34 p.m.

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

Others Present: Lori Kinnaman

Citizen Comments – None

Old Business-

Open Retail Seats

The committee reviewed the applications submitted for the open Retail seat. The committee agreed to ask Jennifer Pickett, Gabby's Gifts to attend the next full board meeting for a vote to join the board.

The committee then reviewed the applications submitted for the open At-Large seat. The committee agreed they need to have a representative from outside the city of Galena. They agreed to hold off on a recommendation until calls are made to individuals in the county.

New Business – None

Adjourn –Winders motions to adjourn, Sanderson seconded, Meeting adjourned at 1:55 pm.