

Executive Committee Meeting

Agenda

Galena Country Tourism
Wed., April 19, 2023, 3 p.m.

Digital

<https://us02web.zoom.us/j/86529859709>

- I. Call to order
- II. Roll call
- III. Citizen Comments
- IV. Old business/Director Concerns
- V. New business
 - a. CEO Update
- VI. Executive session: Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance.
- VII. Adjourn

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