

Board of Directors Meeting Agenda

Galena Country Tourism
Tue., April 12, 2022, 9 a.m.

Digital:
<https://us02web.zoom.us/j/82255054501>

- I. Call to order by presiding officer
- II. Roll call
- III. Citizen Comments*
- IV. Old Business/Board director concerns:
- V. Consent Agenda-
 - a) Board of Directors meeting minutes 1.12.22
 - b) Finance Committee meeting minutes 1.25.22
 - c) Special-called Board Meeting minutes 02.04.22
 - d) Finance Committee meeting minutes 03.01..21
 - e) Finance Committee meeting minutes 03.22.21
- VI. CEO update:
 - a) Board seats update/Nominations
 - b) Upcoming Special-called Meeting/Committee Meetings (FY'23 prep)
 - c) FY'22 Quarter 3 report
- VII. Adjourn

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