

Board of Directors Meeting Agenda

Galena Country Tourism
Tue., May 24, 2022, 9 a.m.

IN PERSON:

Timmerman's Supper Club
7777 Timmerman Drive
East Dubuque, IL

- 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 4.12.22
 - b) Finance Committee meeting minutes 4.26.22
 - c) Strategic Planning Committee minutes 04.29.22
 - d) Marketing Committee meeting minutes 05.10.22
 - e) Nominations Committee meeting minutes 05.18.22
- VI. New business:
 - a) Tourism Master Plan review - possible action
 - b) FY23 Budget - possible action
 - c) FY23 Marketing Plan - possible action
 - d) Recommendation to fill two open board seats - possible action
 - i) At-Large seat recommendation
 - ii) Small Lodging seat recommendation
- VII. CEO update:
 - a) Chestnut Mountain Resort board seat update
 - b) Eagle Ridge Resort board seat update
 - c) County Board board seat update
 - d) FY23 Board Officers update
- VIII. Adjourn

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