

**Board of Directors Meeting Agenda Galena**  
Country Tourism  
Tues., Oct. 11, 2022, 11 a.m.

Digital  
<https://us02web.zoom.us/j/83310593564>

- I. Call to order by president
- II. Roll call
- III. Citizen Comments\*
- IV. Old business/Board director concerns
  - a) Welcome new director
  - b) Cellular connectivity
- V. Consent Agenda -
  - a) Board of Directors meeting minutes 07.12.22
  - b) Finance Committee meeting minutes 08.02.22
  - c) Finance Committee meeting minutes 08.30.22
  - d) Finance Committee meeting minutes 09.27.22
- VI. New business - Model Payment Policy - update
- VII. CEO update - FY23 Quarter 1 report
- VIII. Adjourn

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