

Board of Directors Meeting Agenda

Galena Country Tourism
Fri., Feb. 4, 2022, 9 a.m.

Digital:
<https://us02web.zoom.us/j/85408008353>

- I) Call to order by presiding officer.
- II) Roll call
- III) Citizen Comments*
- IV) Old business/Board director concerns
- V) Consent Agenda -
 - 1) Board of Directors meeting minutes 01.12.22
 - 2) Finance Committee meeting minutes 01.25.22
- VI) New business - FY'22 Budget amendment - possible action
- VII) CEO update
- VIII) Adjourn