

Board of Directors Meeting Agenda

Galena Country Tourism
Tues., Jan. 10, 2023, 9 a.m.

Digital
<https://us02web.zoom.us/j/82672903110>

- I. Call to order by president
- II. Roll call
- III. Citizen Comments*
- IV. Old business/Board director concerns
 - a) Cellular connectivity
 - b) Investment and Reserve Policies - update
- V. Consent Agenda -
 - a) Board of Directors meeting minutes 10.11.22
 - b) Finance Committee meeting minutes 11.01.22
 - c) Finance Committee meeting minutes 11.29.22
 - d) Finance Committee meeting minutes 12.22.22
- VI. New business -
 - a) GCT Travel & Entertainment Policy
 - b) GCT Board Conflict of Interest Policy
 - c) GCT Compliance policy
 - d) GCT Financial Policies & Procedures
 - e) GCT Transparency Policy
 - f) GCT Whistle-blower Policy
- VII. CEO update - FY23 Quarter 2 report
- VIII. Adjourn

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