

**Board of Directors Special-Called
Meeting Agenda**

Galena Country Tourism
Tue., July 18, 2023 - 8:30am

Eagle Ridge Resort & Spa
444 Eagle Ridge Dr
Galena, IL 61036

- I. Call to order
- II. Roll Call
- III. Citizen Comments
- IV. Old Business/Board director concerns
- V. Executive session: Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance.
- VI. Adjourn