

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

Galena Country Tourism
Thu., July 28, 2023 – 3pm

Digital
[ZOOM LINK](#)

- 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

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