

Board of Directors Meeting Agenda
Galena Country Tourism
Tues., July 11, 2023, 3 p.m.

Zoom:

<https://us04web.zoom.us/j/76629796361?pwd=xZS3N65LMECQ71khAXzKKPc6QxfCv.1>

- I. Call to order by presiding officer.
- II. Roll call
- III. Citizen Comments*
- IV. Old business/Board director concerns
- V. Consent Agenda - none
- VI. New business –
 - a. FY24 Board seats, committees, and officers update
 - b. Bank Authorized Signatories
- VII. Interim update and FY23-Q4 reporting – Kirsten Bell
- VIII. Executive session: Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance.
- IX. Adjourn

**Citizen comments not to exceed 15 minutes. 3 minutes per citizen.*