



BOARD MEETING AGENDA

Wednesday, January 17, 2024, 9 am

Location: Sleep Inn – Theater Room

Call to Order: Introductions

___ Amanda Shappell	___ Randy Conway
___ Megan Langley	___ Thor Nelson
___ Paul Pitner	___ Pamela Hopkins
___ Josh Galloway	___ Jesse Zwak
___ Gabriel Mejia	___ Stephanie Schoenrock – Executive Director

- **Ex-officio Reports**
 - City Council Report – Paul Pitner
 - Stakeholder Report – Stephanie Schoenrock
- **President’s Report – Megan Langley**
 - Approval of minutes from the November meeting and December special meeting
- **Treasurer’s Report –**
 - Review and Approval of November and December Financials
- **Staff Production Report**
- **Old Business**
 - Building update
 - Destination Development Grant – ND Department of Commerce
 - ARPA Funding – Ward County
 - Tourism Recovery and Resilience Project – Phase 2
 - Hotel Tax – City Ordinance
- **New Business**
 - Election of Secretary/Treasurer
 - Employee handbook update – insurance coverage
 - Budget 2024
 - Approved Funding

Next Board Meeting: Wednesday, March 20, 9 am

Location – Sleep Inn