



BOARD MEETING AGENDA

Wednesday, January 17, 2024, 9 am

Location: Sleep Inn – Theater Room

Call to Order: Introductions

<u> </u> Amanda Shappell	<u> </u> Randy Conway
<u> </u> Megan Langley	<u> </u> Thor Nelson
<u> </u> Paul Pitner	<u> </u> Pamela Hopkins
<u> </u> Josh Galloway	<u> </u> Jesse Zwak
<u> </u> Gabriel Mejia	<u> </u> 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