



Great Falls Tourism Business Improvement District Board of Directors Meeting Agenda

Thursday, May 24 | 10:00 AM – 11:30 AM | Great Falls Area Chamber of Commerce
Lower Level Video Conference Center, 100 1st Ave N, Great Falls, Montana

Times are approximate and agenda items may be taken out of order. Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting.

10:00 | 1. Call to Order - Scott Shull

10:02 | 2. Public Comment - Scott Shull

Opportunity for public comment related to items on the agenda

10:07 | 3. Four-Directions Pow-Wow – Rebecca Engum

Approve/deny \$3,000 for drum group and dancers at Four Directions Pow-Wow held at First People's Buffalo Jump August 25, 2018.

10:20 | 4. Whistle Blower Policy – Rebecca Engum

Adopt/reject Whistle Blower Policy effective 7-1-2018.

10:25 | 5. Grievance Policy – Rebecca Engum

Adopt/reject Grievance Policy effective 7-1-2018.

10:30 | 6. Civil Rights Policy – Rebecca Engum

Adopt/reject Civil Rights Policy effective 7-1-2018.

10:35 | 7. Employment Benefits Policy – Rebecca Engum

Adopt/reject Employment Benefits Policy effective 7-1-2018.

10:45 | 8. Amended Financial Management Policy – Rebecca Engum

Adopt/reject Amended Financial Management Policy.

10:55 | 9. Prospective Director Question & Answer – Scott Shull

Any candidate may ask questions related to the open trustee position.

11:15 | 10. Trustee Recommendation to City Commission – Scott Shull

Approve trustee recommendation for City Commission appointment.

11:20 | 11. Officer Candidate Slate – Scott Shull

Take action as necessary.

11:25 | 12. Public Comment - Scott Shull

Opportunity for public comment related to Tourism in Great Falls, Montana

Mission

To passionately promote Great Falls Montana as a preferred destination for travelers, tourists and conventions to visit, stay, experience, and return.

11:30 | 13. Adjourn - Scott Shull

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