



Great Falls Tourism Business Improvement District Board of Directors Meeting Minutes

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

Signature: _____

Board: Scott Shull, Becky Miller, Robert Dompier, David Buckingham

Staff: Rebecca Engum, Vanessa Hayden

Guests: Richard Parentau, Larry Gooldy

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

10:05 | 2. Public Comment - Scott Shull
Opportunity for public comment related to items on the agenda

10:02 | 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.

No action taken due to lack of a motion.

10:02 | 4. Whistle Blower Policy – Rebecca Engum
Adopt/reject Whistle Blower Policy effective 7-1-2018.

Item tabled to future meeting.

10:02 | 5. Grievance Policy – Rebecca Engum
Adopt/reject Grievance Policy effective 7-1-2018.

Item tabled to future meeting.

10:02 | 6. Civil Rights Policy – Rebecca Engum
Adopt/reject Civil Rights Policy effective 7-1-2018.

Item tabled to future meeting.

10:02 | 7. Employment Benefits Policy – Rebecca Engum
Adopt/reject Employment Benefits Policy effective 7-1-2018.

Item tabled to future meeting.

Mission

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

10:02 | 8. Amended Financial Management Policy – Rebecca Engum
Adopt/reject Amended Financial Management Policy.

Item tabled to future meeting.

10:25 | 9. Prospective Director Question & Answer – Robert Dompier
Any candidate may ask questions related to the open trustee position.

Candidates asked questions related to vision and director expectations.

11:00 | 10. Trustee Recommendation to City Commission – Scott Shull
Approve trustee recommendation for City Commission appointment.

Motion made to retain Scott Shull as Tourism Business Improvement District chair for another term. Seconded. Discussion on potential openings on the board. All in favor. None opposed. The motion passed.

11:10 | 11. Officer Candidate Slate – Scott Shull
Take action as necessary.

No action taken; item taken for future meeting.

11:12 | 12. Public Comment - Scott Shull
Opportunity for public comment related to Tourism in Great Falls, Montana

Public comment made regarding securing assessment funds from RV Parks and Air BNB businesses.

11:20 | 13. Adjourn - Scott Shull

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