



Great Falls Tourism Business Improvement District Board of Directors Meeting Agenda

Thursday, June 7 | 10:30 AM – 11:00 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. Employment Benefits Policy – Rebecca Engum
Adopt/reject Employment Benefits Policy effective 7-1-2018.

10:20 | 4. Amended Financial Management Policy – Rebecca Engum
Adopt/reject Amended Financial Management Policy.

10:30 | 5. Civil Rights Policy – Rebecca Engum
Adopt/reject Civil Rights Policy effective 7-1-2018.

10:35 | 6. Grievance Policy – Rebecca Engum
Adopt/reject Grievance Policy effective 7-1-2018.

10:40 | 7. Whistle Blower Policy – Rebecca Engum
Adopt/reject Whistle Blower Policy effective 7-1-2018.

10:45 | 8. Officer Candidate Slate – Scott Shull
Select slate for Officer Candidates for June 21, 2018 elections.

10:55 | 9. Public Comment - Scott Shull
Opportunity for public comment related to Tourism in Great Falls, Montana

11:00 | 10. Adjourn - Scott Shull

Mission

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