



## **Great Falls Tourism Business Improvement District Board of Directors Meeting Agenda**

Thursday, January 24, 2019 | 10:00 AM – 11:30 AM | Great Falls Area Chamber of Commerce Lower Level Video Conference Center, 100 1<sup>st</sup> Ave N, Great Falls, Montana

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. Montana Wellness, Art & Fashion Convention Marketing Grant Request – Rebecca Engum

Approve/deny \$5,000 for marketing the 1<sup>st</sup> Annual Montana Wellness, Art & Fashion Convention May 16-18, 2019.

10:20 | 4. Montana ExpoPark Project Update – Rebecca Engum

Approve/deny creation of Montana ExpoPark Community Task Force.

11:00 | 5. Executive Director Compensation – Scott Shull

Approve/deny 1.9% Cost of Living Adjustment and 4% increase in salary for Executive Director, effective 2-1-2019.

11:25 | 6. Public Comment – Scott Shull

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

11:30 | 7. 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.