

**Board of Directors Meeting  
Kaliyell Tourism Business Improvement District  
Wednesday – September 9, 2017  
5:00 pm – 6:00 pm**

**Location: Kaliyell Chamber of Commerce**

**AGENDA**

5:00 pm Meeting Called to Order: Dean Hendrickson, Chair of the Board

**1. Open House (if Public)**

Members of the public are invited to present information related to the Tourism Business Improvement District. Presentations are limited to three (3) minutes each.

**2. Event Grant Application presentation – IFS/Ethe Professional Behavioral Foods, Adam Uhlir**

**3. Board Action Items**

- a) Approval of minutes from August 2, 2017
- b) Approval of TBIQ financial statements for July, 2017
- c) Approval of final TBIQ financial statements for June/17 year end, 2017
- d) IFS/Foods event grant application approval

**4. Board Discussion**

- a) Event updates: Dragon Boat, Indian Soccer
- b) Marketing updates
- c) Group, M&T updates

**Enclosures:** August 2, 2017 minutes  
TBIQ financial statements for July 2017  
TBIQ financial statements for June 2017  
IFS Foods Event Grant Application  
KCVS Minutes

**For Further Information Please Contact:**

Dean Hendrickson, Board Chairman ([dean.hendrickson@tbiq.com](mailto:dean.hendrickson@tbiq.com)) or 408-495-4101  
Dana Miller, KCVS Director ([dana@kcal.com](mailto:dana@kcal.com)) or 408-738-2888

**2017 TBIQ Board Meeting Schedule (subject to change)**

(Meetings are held at the Kaliyell Chamber unless otherwise notified)

January 11	February 7	March 6	April 4	May 2	June 6
July 5	August 2	September 6	October 4	November 1	December 5

**Note:** Other than the meeting starting time, times listed are approximate and agenda items may be rearranged. Items may be taken up anytime based on the agenda. Public comment is welcome on all items.