

**Board of Director Meeting
Kaliyaji Tourism Business Improvement District
November – January 22, 2017
8:00 am – 5:00 pm**

Location: Red Lion Hotel, Kaliyaji

AGENDA

8:00 pm Meeting Called to Order: De. Ford, Vice-Chair of the Board

Open to the 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.

Business Meeting

Board Action Items

- Approval of minutes from December 4, 2017
- TBD financial statements for November, 2017
- CIB Event Grant Applications: Rocky Mountain Extreme Skiing and Montana State Cup Soccer Tournament.

2017 Year in Review Presentation

Agenda

- Attachments:** December 4, 2017 minutes
TBD financial statements for November 2017
Event Grant Application – summary statement
2018 TBD Board meeting schedule
TBD Revenue Report – FY13 – FY17
Night Train Projection Data – Dec through March

For Further Information Please Contact:

Debra Henderson, Board Chairman Debra.Henderson@tbdinc.com or 406-410-7121
Cassie Mueller, CFO/Secretary Cassie@tbdinc.com or 406-714-8888

2017-2018 Board Meeting Schedule (subject to change)

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

January 22	February 7	March 7	April 4	May 2	June 1
July 11	August 1	September 1	October 2	November 7	December 1

Note: Other than the meeting starting time, times listed are approximate and agenda items may be rearranged. Action may be taken on any item listed on the agenda. Public comment is welcome on all items.