

- I. Call to Order Regular Public Meeting Tim
  
- II. Public Comment
  
- III. Review and Approval of April (recording) minutes Tim
  
- IV. REPORT: Finance Committee Tim
  - A. Resort Tax Application & Questions Tim
    - 1. Review Questions // Meet Monday, May 24
  - B. Monthly Transaction Statements Lori
  - C. New Check Signers Lori
  
- V. REPORT: Marketing Committee Nicole
  - A. FY21 Campaign Update Nicole
  - B. Website Update Nicole
  - C. Annual Marketing Outlook Event Nicole
  
- VI. REPORT: Nominating Committee Tim
  - A. FY22 Board Elections
  
- VII. OLD BUSINESS Nicole
  - A. Sale of Portable Restrooms
  
- VIII. NEW BUSINESS Nicole
  - A. Re-opening of Visitor Center to the public Nicole
  - B. FY22 Board Meetings Nicole
    - Dates, Minutes, and Structure (see attached)
  
- IX. COMMENTS & ANNOUNCEMENTS Tim
  - A. Summary of the Destimetrics Roundtable discussion Dan
  - B. Welcome NEW BSC / VBS CEO - Brad Niva
  
- X. ADJOURNMENT Tim

NEXT BOARD MEETING: JUNE 17, 2021 | 8:30 - 10:30 AM | VIRTUAL

## **VBS BOARD MEETING NOTES (5/20/21)**

### **ELECTIONS**

Please vote at this link:

<http://listings.bigskychamber.com/form/view/23112>

### **FY21 / 22 PROPOSED BOARD MEETINGS**

Third Thursday of the month | 8:30 AM

#### **2021**

July 15

August 19

September 16

October 20

November 18

December 16

#### **2022**

January 20

February 17

March 17

April 21

May 19

June 16

### **BOARD MINUTES**

Recorded with timestamped notes

### **BOARD MEETINGS**

Move to hybrid meetings (in-person and virtual) or stay virtual?

### **LINK TO MARKETING EVENT**

<https://us02web.zoom.us/j/85943998907?pwd=aWl2NFBtMmJTZjNWSzBtLzY5VUR-KUT09>

Meeting ID: 859 4399 8907

Passcode: 779531