

# WHITEFISH

## • MONTANA •

CONVENTION & VISITORS BUREAU

**Board Meeting**  
**Monday, May 9, 2022**  
**2:30 - 4:30 p.m.**  
**Location: Whitefish City Hall**

<b>Item</b>	<b>Individual</b>	<b>Action</b>	<b>Time</b>
<b>Welcome</b>	Mariah Joos		
<b>Introductions</b>			
<b>Approval of Minutes</b>		Approve	5 mins
<b>Public Comment: <i>Items Not On The Agenda</i></b>			5 mins
<b>Special Presentation</b>			
Whitefish Bike Retreat	Catherine Dean	Info	10 mins
<b>Agency Reports</b>			15 mins
PR Recap	Brian Schott	Information	
Secret Season Recap	Mary Angelo (DVA)	Information	
<b>Committee Reports</b>			
<u>WCVB Finance Committee: Financial Report</u>		Info/Approve	10 mins
<i>Committee: Rhonda Fitzgerald, Edna White, Mariah Joos, Jessie Farnes</i>			
<b>Staff Reports</b>			10 mins
Sales & Marketing	Dan Hansen	Information	
Director's Report	Dylan Deane-Boyle	Information	
<b>New Business</b>			30 mins
FY 23 Private Budget	Dylan Deane-Boyle	Info/Approve	
<b>Old Business</b>			
Board Terms	Dylan Deane-Boyle	Info	5 mins
<b>Other</b>			
Board Roundtable			

*Next Meeting: June 6, 2022, Location: Whitefish City Hall starting at 1:30pm [Note: One week earlier than normal and earlier start time!]* Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items.