Board Meeting
October 12th, 2017
Location: Columbia Valley Credit Union
Meeting Room
1 pm – 3 pm

AGENDA

1.	Welcome and Introductions				
2.	Approval of Agenda				
3.	Review the action points from the September board meeting: • Rav to supply STR reports for Aug in mid-Sept. • Joanne to email the board year comparisons for the 2018 budget. • Joanne to invite Ron and Karen to the next board meeting. • Shelly to email Joanne her list of nominations received.	1.00 pm	To	1.15 pm	
4.	Review, Approve and sign off the minutes from the September 14th board meeting				
5.	Discuss and approve the proposed 2018 budget	1.15 pm	To	1.45 pm	Joanne
6.	Discuss wall room/google search grant	1.45 pm	To	2.00 pm	Joanne
7.	Update on Visitor Services	2.00 pm	To	2.15 pm	Joanne
8.	Discuss potential dates for a stakeholder gathering	2.15 pm	To	2.30 pm	
9.	Discuss the Tourism Golden chamber awards	2.30 pm	To	2.40 pm	Joanne
10.	Questions or any other items on last Manager's Report	2.40 pm	To	3.00 pm	Joanne
11.	Adjourn	3.00 pm			