** Board of Directors Meeting**

Tuesday, September 10, 2019, 8:30 a.m.

Chamber Conference Room, 225 N Cruse Ave

**Board of Directors**

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|  | Kevin Skaalure, President |
| Steve Davison | Rex Seeley |
| Trevor Parrish |  |
| Sean Morrison | Riley Tubbs  Micky Zurcher, Executive Director |

**Agenda**

1. Welcome and Introductions
2. Public Comment
3. Approve August minutes
4. Approve July financials
5. New Business
   1. Events Committee
   2. 2020 Calendar
   3. Alive at Five 2020
6. Old Business
   1. Bylaws Update
   2. Small Business Saturday - materials
7. Committee Reports
8. Joint marketing committee
9. Events committee
10. ED Report
11. Membership and Marketing Coordinator
12. News & Announcements
13. Next Board Meeting
    1. October 8th – 3 PM-5 PM joint meeting with BID
14. Adjourn