



# Board of Directors Meeting

Tuesday, March 3rd, 8:30 a.m.  
Valley Bank Conference Room, 321 Fuller Ave

## Board of Directors

Riley Tubbs, President  
Rex Seeley  
Sean Morrison  
Micky Zurcher, Executive Director

Deb Whitcomb  
Andy Onushco  
Daniel Barry

## Agenda

- I. Welcome and Introductions
- II. Public Comment
- III. Approve February minutes
- IV. Approve January financials
- V. Review Board packet and sign contracts
- VI. Review governance calendar
- VII. Board Structure
  - a. Elect officers and establish roles and committees
- VIII. New Business
  - a. 2020 Vision
  - b. Continental Divide Trail Gateway Community, what is our role going forward
  - c. Marketing plan
  - d. Gift Card program going forward
  - e. 2-5-year plan for DHI. Develop revenue structure to allow DHI financial independence from BID
- IX. Budget
- X.
- XI. MOU/Contract
- XII. Events Update
- XIII. Membership Update
- XIV. News & Announcements
- XV. Next Board Meeting
  - a. April 14<sup>th</sup>, 8:30 am – DHI/BID joint meeting in the Chamber of Commerce basement Conference Room.
- XVI. Adjourn

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