



## Board of Directors Meeting

Tuesday, July 13th, 8:30 a.m.  
DHI Trailhead  
330 N Jackson Street

[Zoom option](#)

Meeting ID: 856 9150 1368  
Passcode: 757853

### Board of Directors

Riley Tubbs, President  
Daniel Barry  
Chelsia Rice

Sean Morrison, Vice-President  
Deb Whitcomb  
Mike Rooney, Operations Director

Andy Onushco, Secretary/Treasurer  
Sarah Hamblock

### Agenda

- I. Welcome and Introductions
  - a. Conflict of Interest
- II. Public Comment
- III. April & May financials
  - a. Approve 990
- IV. May board minutes
- V. Events Update
  - a. Revive at Five
  - b. Oktoberfest (September 25<sup>th</sup>)
- VI. Membership Update
- VII. BID Update
- VIII. Old Business
  - a. Strategy session in August
- IX. New Business
  - a. New board member addition
- X. News & Announcements – Mike out all next week
- XI. Next Board Meeting – August 10<sup>th</sup>
- XII. Adjourn

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