



## Board of Directors Meeting

Tuesday, August 10<sup>th</sup>, 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

Quinn Mahoney, Treasurer  
Sarah Hamblock

### Agenda

- I. Welcome and Introductions
  - a. Conflict of Interest
  - b. Welcome Quinn Mahoney
- II. Public Comment
- III. June financials
  - a. Amended budget for future events
  - b. Treasurer resolution
- IV. June board minutes
- V. Events Update
  - a. Revive at Five
  - b. Soap Box Derby Oktoberfest (September 25<sup>th</sup>)
- VI. Membership Update
- VII. BID Update
- VIII. Old Business
  - a. Strategy session recap
- IX. New Business
  - a. Board member expansion from 7 to 9
  - b. Tour of Holter for next board meeting
  - c. Alternate member meetings in the PM
  - d. IEDC Survey
- X. Next Board Meeting – September 14<sup>th</sup>
- XI. Adjourn

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