

Board of Trustees and Board of Directors Joint Meeting

October 11th, 2022

3:30 p.m.

330 N Jackson St – Office Trailhead

[Zoom](#) – Meeting ID 831 5034 7334



BID Board of Trustees

Rex Seeley – Chair
Seth Brandenberger – Vice-Chair
Sean Morison - Treasurer
Mark Roylance
Lee Shubert
Ryan Stavnes
Alicia Pichette
Micky Zurcher – Executive Director

DHI Board of Directors

Riley Tubbs - President
Sarah Hamblock – Vice-President
Quinn Mahoney – Secretary/Treasurer
Daniel Barry
Kelley Crevier
Deb Whitcomb
Onawa Linden
Jordan Conley – Operations Director



Agenda

- I. Welcome and Introductions
- II. Public Comment
- III. Approve April 2022 regular minutes
- IV. Committee Update
 - a. Marketing
- V. Update from BID
 - a. Approve or deny the ad hoc committee decision towards the B&C grant
 - b. Direction on the Ped Mall Lights
 - c. Amend 4.09 Minutes of the Bylaws
 - d. Policies, procedures, and employee handbook update
- VI. Update from DHI
 - a. Membership changes
 - b. 2023 events calendar
 - c. Sponsorship catalog
- VII. Discuss the downtown permanent stage
- VIII. Approve, deny, or discuss the 2023 MOU
- IX. Approve, deny, or discuss the 2023 Agreement for Services
- X. News and Announcements
- XI. Next meeting – March 14, 2023
- XII. Adjourn

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