



TBID MEETING AGENDA DRAFT

Wednesday, October 28, 2020 | 12 noon – 1 pm
Zoom or Wilmont office, 124 S Main Street, Room 210

1. Roll Call

2. 11 am Public Comment

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

3. 11:05-11:35 Discussion/Action Items

- A. Grant proposals/Discuss/Approve Deny – N/A
- B. Review/Modify/Approve Past Meeting Minutes
- C. Discuss/Approve/Deny Payments on Current Invoices
- D. Discuss preferences for Quarterly Bed Tax payments
- E. Review of Annual Budget Draft
- F. Clarify Board terms (required 2, 3, 4 yr terms)
- G. Discuss recurring board meetings schedule and any months off
- H. Additional Discussion Items from Board Members

4. 11:35-11:55 Update on Business Items of Interest

- A. COVID Impact and Updates
- B. Projects of Interest
- C. Executive Director Report
- D. Additional New Business from Board Members

5. 11:55 Discussion of next Meeting Date and Agenda November 18, 2020

6. 1 pm Adjourn

Board of Directors: Eric Sheckleton–President, Kathleen Kaul–Vice-President, Meghan Larson-Secretary, Members: Tawnya Greenfield, Joel Boren, Kelly Baker, Robert Keeler