



Regular Board of Directors Meeting

01/19/2023

Agenda

1. Call to Order
2. Consent Agenda
 - a. Review and Approve Meeting Minutes
3. Administrative
 - a. 501c6 IRS status filing
 - b. MOA Updates
 - c. Lease
 - d. Business Insurance
4. Progress Report
 - a. Marketing Updates
 - b. Event Updates
 - c. Visitor Center Updates
 - i. Staffing plans
 - ii. Final Bids for Phase 2
5. Additional Discussion
6. Adjourn