



CENTRAL MONTANA BOARD MEETING

Thursday, March 9th 2023

O'Haire Motor Inn

17 7th Street South

Great Falls, MT 59401

Zoom Link:

<https://us02web.zoom.us/j/86790628843?pwd=cEJScVo3QUg4K2NNQmdHTlJRNlZUQT09>

10:00 AM

Introductions,

Public May Comment on Agenda Items During Discussion

Reports

- Inquiry & PR Report
- Great Falls CVB (Convention & Visitor Bureau) Report
- Wendt Report
- Tempest Report
- RFP #2023-01 Report – Kim Barker
- RFP #2023-02 Report – Rebecca Engum
- Executive Director's Report
- Open discussion for FY24 Marketing Plan by County

Action Items

- Approval of Minutes for February 9th, 2023 Board Meeting
- Approval of February 2023 Financials
- Approve FY23 Budget Reallocation
- Approve Stipend Increase for James Cooler

Open Discussion/Public Comment on items related to tourism

Meeting Adjourned