



BOARD OF DIRECTORS MEETING AGENDA

Thursday, April 11, 2024 | 11 AM – 1 PM | Snowy Mountain Development Corporation, 507 W Main, Lewistown & [ZOOM](#)

Times are approximate and agenda items may be taken out of order.

11:00 | 1. Call to Order, Welcome, Introductions – Becky Miller

11:05 | 2. Public Comment – Becky Miller

Opportunity for public comment related to items on the agenda.

11:10 | 3. Consent Agenda – Becky Miller

- a) approve [3-14-2024 Minutes](#)
- b) accept [March 2024 Financials](#)

11:15 | 4. Board Reports – Becky Miller

Board of Directors review provided Board Reports and ask questions of agencies, partners, and CVBs.

11:20 | 5. Management Agreement – John Brewer, Billings Chamber of Commerce (invited)

11:45 | 6. RFP for Management Partner – Becky Miller

Board of Directors approve letting an RFP for a Management Partner for Central Montana.

11:50 | 7. FY25 Plan and Budget – Becky Miller

Board of Directors taken action as desired on FY25 Plan and [Budget](#)

12:00 | 8. Cooperative Marketing Applications – Becky Miller

Board of Directors take action as desired. [Lewistown Yellowstone Journal Application](#).

12:10 | 9. Accept Destination Montana's Resiliency Plan for Central Montana – Becky Miller

Board of Directors discuss acknowledging the [resiliency plan](#) developed by Coraggio Group for Destination Montana covering Central Montana.

12:20 | 10. Committee Structure – Jesse Anderson

Board of Directors review [committees](#) and take action as desired.

12:30 | 11. Executive Committee Report – Becky Miller

Board of Directors consider approval of compensation to Board Chair acting as Executive Director.

12:40 | 12. Public Comment – Becky Miller

Opportunity for public comment related to Central Montana Tourism.

12:45 | 13. Meeting Adjourned – Becky Miller

1:00 | 14. STORAGE UNIT CLEANING PARTY!

Wear clothes that can get dirty and comfortable shoes. Meet at 212 Bost Lane. Reference the [map](#). If you have a pick-up and can make a trip to Great Falls, please consider helping haul materials and/or equipment.

Join Zoom Meeting

<https://us02web.zoom.us/j/82748154573?pwd=b3BvaEJPUUR4bkZjSURqSkpTVXI4UT09>

Meeting ID: 827 4815 4573

Passcode: 694604

One tap mobile

+17193594580,,82748154573#,,,,*694604# US

+14086380968,,82748154573#,,,,*694604# US (San Jose)

Dial by your location

- +1 719 359 4580 US
- +1 408 638 0968 US (San Jose)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 827 4815 4573

Passcode: 694604