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**BOARD OF COMMISSIONERS**

Rusty Bell, Chairman  
Mark A. Christensen  
Bob Maul  
D.G. Reardon  
Del Shelstad

**Joint Powers Lodging Tax Board**

12 September 2019

3:00 PM

GAMB – Ponderosa Room

<b>Board Members</b>			
Chair Curtis Burdette	Vice-Chair Ken Barkey	Secretary/Treasurer Kasie Wanke	Member Deb Schroeder
Member Paula Strohschein	Member Betsy Jones	Member Evin Sanders	Executive Director Mary Silvernell

Agenda

- Introductions
  - Evin Sanders – New City Appointed Board Member
- Financial Updates
  - FY2018-19 Year-End Numbers
  - FY2019-20 Year-to-Date Figures
  - 10% MOU Visitor Center Account Balance
- New Visitor Center Building Update
- Sales & Event Coordinator Update – Christen Burdette
- Executive Director Transition Plan
- Other:

Next Meeting Date – Thursday, 12 December 2019 at 3:00 PM