



AGENDA

In-person meeting on **Thursday, July 20, 2023 at 2:30 pm**
3 Guys and a Stove (143 Hwy 60)

Zoom link: <https://us02web.zoom.us/j/81251710077?pwd=MHIGQmVvRE93czRNclFRQzk3ZWk4QT09&from=addon>

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| 1. Welcome and Agenda Approval
<i>Motion: To accept the agenda as presented</i> | |
| 2. Declaration of Conflict of Interest | |
| 3. Approval of Meeting Minutes
<i>Motion: To accept the minutes from the July 4, 2023 meeting as presented.</i> | 3-7 |
| 4. BIA representative/alternate | |
| 5. Presentations | |
| a. Fall voucher campaign/RTO12 campaign | |
| 6. Previous Business | |
| a. Audited financials (Pahapill)
<i>Motion: To accept the audited financials for the fiscal years 2019-20, 2020-21, 2021-22, and 2022-23 as presented.</i> | |
| b. Budget
<i>Motion: To accept the 2023/24 budget as presented.</i> | 8-11 |
| c. TPA response from the Town/letter from HMATA
<i>Motion: To accept the draft letter to the Town as presented and direct staff to forward to the CAO.</i> | 12-15 |
| d. HLOBCC request for funding: Group of Seven
<i>Motion: To provide \$25,000 to the Huntsville/Lake of Bays Chamber of Commerce for the purpose of repairing or replacing Group of Seven murals in the downtown core.</i> | |
| 7. Staff updates | |
| a. Eclipse installation: uptown or downtown | |
| b. Campfire Sessions update | |



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8. New business

- a. GIC for payroll reserve

Motion: To direct staff to deposit \$150,000 into a two-year GIC as a payroll reserve.

9. Closed session

- a. Executive Director recruitment update

10. Business arising from closed session

11. Adjournment and next meeting

- a. Next meetings:

AGM – Tuesday, July 25, 2:30 p.m., Holiday Inn Express & Suites

Board meeting – Tuesday, August 8 at 2:30 p.m., Zoom (election of officers)

Board meeting – Tuesday, September 12 at 2:30 p.m., 3 Guys and a Stove

- b. Adjournment

Motion: To adjourn the meeting.