

Title: **Durango Business Improvement District Monthly Board of Directors meeting**

Date: **August 9, 2017**

Time **noon to 2 pm**

Location: **Durango Business Improvement District, 850 ½ Main Ave. Suite 2**

Durango Business Improvement District Board Meeting Agenda

- 1) Call to Order – Kris Oyler
- 2) Roll Call – Tim Walsworth
- 3) Guests/Public Comment – Kris Oyler
- 4) Declare Conflicts of Interest – Kris Oyler
- 5) New Business/Old Business – Kris Oyler
- 6) VOTE – July 12, 2017 board meeting minutes – Kris Oyler
- 7) Board Chair report – Kris Oyler
 - a) Report on City Council liaisons
- 8) Discussion and Possible Action Concerning a Motion to Convene in Executive Session to Discuss a Personnel Matter – Kris Oyler
- 9) Treasurer’s Report – David Moler
 - a) VOTE – June 30, 2017 financial statements
 - b) 2018 Budget Presentation, version 2 – Tim Walsworth
- 10) Marketing and Communications Committee Report – Sebastian Hartley
 - a) Durango Welcome Center advertisement relocation
 - b) Downtown Directories
- 11) Business Development Committee Report – John Mahoney
 - a) Economic indicator report
 - b) Monthly meeting report
- 12) Visitor Information and Beautification (VIB) Report – Ericka Curlee
 - a) Ambassador program report
 - b) Gum removal program report
 - c) Flower barrel program report
- 13) Executive Director Report – Tim Walsworth
 - a) VOTE - final section of employee handbook
 - b) Anti-panhandling campaign report
 - c) Durango Farmers Market sign up