

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

Date: **January 10, 2018**

Time **noon to 1 pm (NOTE DIFFERENT ENDING TIME)**

Location: **2201 Main Avenue, Unit 3**

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 – December 13, 2017 board meeting minutes – Kris Oyler
- 7) Board Chair report – Kris Oyler
 - a) VOTE – designating locations for posting BID board meeting notices
 - b) Applicants for BID board membership
 - c) Executive Director Performance Review
 - d) BID board officers and committee assignments for 2018
- 8) Treasurer’s Report – David Moler
 - a) VOTE – November 30, 2017 financial statements
 - b) 2017 Year-End Projections
- 9) Youth Representative Report – Stella Walsh
- 10) Visitor Information and Beautification (VIB) Report – Ericka Curlee
- 11) Business Development Committee Report – John Mahoney
- 12) Marketing and Communications Committee Report – Sebastian Hartley
- 13) Executive Director Report – Tim Walsworth