



Beautiful Downtown Lewiston
Board of Directors

January 3, 2017 Agenda

215 'D' Street | 4:00 PM

Board of Directors: Johnson (President), Cannon (Vice President), McCoy (Secretary), Brooks (Treasurer), Trotter (Past President), Dry, Ross, Price, Strohmaier, Witthaus, Kemak (Ex-Officio), Kleeburg (Ex-Officio)

- I. CALL TO ORDER AND WELCOME OF INVITED GUESTS
- II. CONSENT AGENDA
 - a. Approval of minutes from the December 21 Board meeting
 - b. Approval of Executive Director Report
 - c. Approval of the Finance Report
 - d. Approval of Committee Reports
 - e. Approval of grant application to the Idaho Humanities Trust
- III. PUBLIC COMMENT
- IV. SPECIAL PRESENTATIONS
- V. OLD BUSINESS
 - a. BDL 2017 Price is Right Downtown: Friday, February 24, 2017
 - i. Board Table & Ticket Sales
 - ii. Sponsorships & Prize Donations
 - b. Committee Leadership Discussion
 - c. Membership Development Initiative
- VI. NEW BUSINESS
 - a. 2017 Calendar of Events
- VII. GOOD OF THE ORDER
- VIII. ADJOURNMENT