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Agenda

Chamber of Commerce Rm 12 noon

Call to Order/ Present:

**Public comment-**

**Scheduled proposals/Grants:** Frank Gazella Jr, Creek to Peak event, JC , Freestone Productions, PBR.

**Old Business**

1. Approve Meeting Minutes from January meeting.
2. Results of Small Town Revolution.
3. Approved Jazz Festival 2019, need outcome.
4. Approved Assessment Increase for 2020. Resolution incorrect working with city.
5. Continued work in progress for Spring with HMS Global.
6. Need firm list of hotel offers and bus parking, for all forward opportunities.
7. Financial update

**New Business**

1. 2020 Budget approval and 2020 Marketing Discussion.
2. Attendance to Select Family Travel Conference March 21-24, product piece discussion.
3. TBID Facebook account open discuss direction. @LodginginLivingstonMT
4. New website first stage, landing page for TBID. \$ 3000.00
5. Revise bylaws for payment function. Late Fees, Timelines.
6. Morrison Agency Bid for Social Media artwork.
7. Director updates from Tourism Summit and TAC meeting.

**Livingston Tourism Business Improvement District  
Board Meeting Agenda February 19th, 2020**



Adjourn