



Agenda

Wednesday, February 12, 2025
USD 352 Board Room
1:30 PM

Call to Order

Public Comment

Approval Minutes

- December 6, 2024 Minutes (Still Need Approved)
- January 28, 2025 Minutes

Financial Report

Old Business

- Financial Internal Controls - Koal
- Update Checking Account Signatures
- Discussion of By-Laws Updates
- Veterinarian Update - Eliminating Barriers to Entry - Koal

New Business

- Flatlanders Proposal - Julica Oharah
- 1312 Main St. Building Discussion - Jeremy
- 2024 Tax Return Review - Amy

Economic Development Report

Tourism Report

Executive Session

- Personnel matters of non-elected personnel – K.S.A. 2018 Supp 4319(b)(1)

Announcements

Adjournment

Upcoming Meetings:

March 12, 2025	June 11, 2025
April 9, 2025	July 9, 2025
May 14, 2025	August 13, 2025



Agenda

Tuesday, January 28, 2025
USD 352 Board Room, 1311 Main St
1:30 PM

Call to Order

Public Comment

Approval Minutes

Financial Report

Old Business

New Business

- Calendar Of Events 2025
- RFP for 2025 Flatlanders
- Establish Meeting Time/Location for 2025
- Welcome Center Lease Renew with City of Goodland
- Segregation of Duties
- Update Signature Card at Bank
- Discussion of By-Laws Updates

Economic Development Report

Tourism Report

Executive Session

- Personnel matters of non-elected personnel – K.S.A. 2018 Supp 4319(b)(1)

Announcements

Adjournment

Upcoming Meetings:

TBD



Agenda

Tuesday, January 7, 2025
Main St. Building - 1312 Main St.
1:00 PM

Call to Order

Public Comment

Old Business

New Business

- 2025 Officers
 - President
 - Vice President
 - Secretary
 - Treasurer
- 2025 Budget
- Discussion of Reorganization
- Policy and By-Laws Review
- Meeting Location and Monthly Date and Time

Executive Session

- Personnel matters of non-elected personnel – K.S.A. 2018 Supp 4319(b)(1)

Announcements

Adjournment

Upcoming Meetings:

To be determined....