

# Gardiner Chamber of Commerce

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*The Gardiner Chamber of Commerce serves our community through developing local tourism while endorsing stewardship of the Yellowstone Ecosystem.*

Meeting date: **Thursday, December 16, 2021 from 12:00 PM to 1:00 PM**

Location: Gardiner Chamber of Commerce 216 Park St. Gardiner, MT & [Virtual via Zoom](#)

Purpose: Regularly Scheduled Monthly Board of Directors' Meeting

## **Agenda:**

### **1. Chamber Business**

#### **1.1. Roll Call & Introductions**

*Kelly Burns, Chelsea Deweese, Amanda Hagerty, Mike Keller, Debbie Mackey, Sarah Ondrus, Alex Roberts, Mike Skelton, Sabina Strauss*

#### **1.2 Approval of Prior Meeting's Minutes**

*Minutes from November 18, 2021*

#### **1.3 FY22 Budget**

#### **1.4 Policy & Procedures Manual Update**

#### **1.5 Election of BOD 2022**

### **2. Committee Updates**

#### **2.1 Mary Wilson – Yellowstone NPS**

#### **2.2 Mike Thom – US Forest Service**

#### **2.2 Director's Report – Terese Petcoff**

#### **2.3 Office Manager's Report – Sara Fleming**

### **3. Outstanding Business**

#### **3.1 Sesquicentennial Celebration**

### **4. Public Comment**

**Date of Next Meeting: January 20, 2021 Evening Time TBD – Annual Meeting of the Members**