

2016-2017  
BOARD OF TRUSTEES

**LBID MEETING AGENDA**  
**Thursday, August 10, 2017, 8:30 am**  
**Murray Hotel Conference Room**

KRISTEN GALBRAITH  
CHAIR

DALE SEXTON  
VICE-CHAIR

DAVID DEPUY

DAN DURGAN

TYLER ERICKSON

DAN KAUL

KARLA PETTIT

1. Roll Call
2. Discussion/Action Items
  - A. Discussion/Approval of LBID Strategic Plan
  - B. Discussion of Downtown Hanging Basket Planter Bids
  - C. Discussion of attendance at Montana Downtown Conference in October
  - D. Discuss/Approve/Deny the following payments requested:
    1. Terri Chambers
    2. Ace Hardware
    3. Riverside Hardware
    4. Randy Chambers – reimbursement for gas in LBID truck
3. Update on Business Items of Interest
  - A. Banner Program
  - B. Summer Flower Baskets
  - C. Graffiti Remediation
  - D. Any other New Business – **Presenters are asked to limit their presentation to 5 minutes or less; questions/answers for each presenter will also be limited to 5 minutes or less. Members of the public are invited to listen but are asked to hold their comments until public comment period as it is the board members responsibilities to discuss and decide on topics and /or requests presented**
4. **Public Comments – Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking**
5. Discussion of date and agenda for next LBID Meeting