



**Board Meeting
Wednesday February 21st, 2024**

<https://us06web.zoom.us/j/88047977246?pwd=MmsrcEc5WjV2V2xqWm5CV010R1JQUt09>

1 pm to 3 pm

AGENDA

	Call to order and welcome		
1.	Approval of the Agenda		
2.	Review and approve the minutes from the January 2024 Board Meeting		
3.	Update from the Finance Committee		Finance Committee
4.	Transportation Update		Joanne
5.	New Tourism Golden Chequing Account		Joanne
6.	Visitor Centre Accessible workplace; approve the use of DBC VSN grant funds		Joanne
7.	LMS & Tourism Business Incubator feasibility study		Joanne
8.	AGM Date and Board Nominations		Joanne
9.	Advocacy re: Town of Golden Bylaw priorities STR education Q3 & Q4 2024		Joanne
10.	Questions on the Manager's Report		All
11.	Round table		All
12.	Adjourn		