



FM CVB Monthly Board Meeting

Wednesday, March 29, 2023

7:30-9:00 a.m.

Element Fargo, 925 19th Ave East. West Fargo

Attendees:

Board: Doug Peters, Kember Anderson, Holly Heitkamp, Tanner Tweten, Clare Hughes, Kimberly Busch, Nicole Steen-Dutton, Joe Miller, Christine Boprie, Melissa Richard, Ramon Sosa

Others: Charley Johnson, Pres/CEO; Jodi Plecity, Sarah Fisher & Arlin Fisher, Garden of Healing; Shawn Dobberstein, Hector Int'l Airport

ITEM	PERSON	ACTION	TIME
Call to order	Doug	Informational	1
Approve Minutes from 2/22 Meeting	Doug	DECISION NEEDED	4
February Financials	Charley	Informational	10
Garden of Healing Capital Request https://gardenofhealingfargo.com/	Jodi, Sarah, Arlin	DECISION NEEDED	30
Airport Grant Discussion	Shawn	DECISION NEEDED	20
ND Legislative Discussion	Charley & Board	Informational	10
Salary Review	Charley & Board	DECISION?	15
Other Business/Adjourn	Board Members		5

Please Note: the FMCVB Board always reserves the right to go into Executive Session to discuss any qualifying issues.

Next Regularly Scheduled Meeting, *Wednesday, April 19, 7:30-9:00 a.m.
Location TBD**

***Please Note: this is a change due to unavoidable staff travel**