

Board of Directors Meeting Tuesday, February 21, 2022 Visit McMinnville Board Room

- 1. Call to Order
- 2. Review of January 2023 Minutes
- 3. Financial Document Review
- 4. Vote to approve the annual financial review and tax documents
- 5. Data Presentation by: Steve Halasz
- 6. Marketing Update
- 7. Development Update

The next Board of Directors meeting will be held on March 15, 2023 at 9:30am.