



Board of Directors Meeting
Wednesday, August 13, 2025
11:30 AM – 1:00 PM
CitiWerks - 136 E. 2nd Street

AGENDA

- I. Establish Quorum and Call Meeting to Order
- II. Review and Approval of Minutes for July 9, 2025 (regular and Budget)
- III. Public Comments
- IV. City Report
- V. Financial Reports
 - a. July 2025 Management Report: Balance Sheet, Profit & Loss, Budget vs Actuals
 - b. July 2025 Payments
 - c. Motion to Approve Financial Reports
- VI. Committee Reports
 - a. Executive Committee
 - i. Recommendations for new Board Member
 - b. Marketing Committee
 - i. Website Update
 - c. Governance Committee
 - d. Infrastructure Committee
- VII. Old Business
 - a. Mill Levy Election Updates
 - b. Music Service Update
 - c. Website Vendor Selection: ratify action taken
 - d. David Street Station Donation
- VIII. New Business
 - a. Strategic Planning Session
 - b. Public Bathrooms: City of Casper funding request
- IX. Executive Director's Report
 - a. City of Casper Communications
 - b. Downtown Response Kit
 - c. Office Space Update
 - d. Upcoming Events
- X. Adjourn

Next Meeting will be held on Wednesday, September 10, 2025

NOTE: Board Members wishing to discuss confidential information should request all other Board Members to hold the information in confidence.