



Board of Directors Meeting
Wednesday, September 10, 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 August 13, 2025
- III. Public Comments
- IV. City Report
- V. Financial Reports
 - a. August 2025 Management Report: Balance Sheet, Profit & Loss, Budget vs Actuals
 - b. August 2025 Payments
 - c. Motion to Approve Financial Reports
- VI. Committee Reports
 - a. Marketing Committee
 - i. Website Update: Bios & Headshots by Sept 15th
 - b. Governance Committee
 - i. Bylaws Review: will present updates in October
 - c. Executive Committee
 - d. Infrastructure Committee
- VII. Old Business
 - a. Public Bathrooms: City of Casper funding request
 - b. Mill Levy Update
 - c. Strategic Planning Prep: September 17th @ 12pm (Citiwerks)
- VIII. New Business
 - a. TBD
- IX. Executive Director's Report
 - a. Downtown Response Kit
 - b. City of Casper Communications
 - c. Upcoming Events
- X. Adjourn

Next Meeting will be held on Wednesday, October 8, 2025

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