

**Watertown Business Improvement District  
Open Board of Directors Meeting Agenda  
Monday, February 28th, 2022  
3:00pm  
CVB Board Room**

**Call meeting to Order** Lynn - Chairperson

**Review & Approve January 2022 Minutes** Lynn

**Finance Report:**

- Review & Approve January 2022 Financials Deb - Treasurer

**New Business:**

- 3:15pm: Jill Makepeace - Dash Around Kampeska - Requesting \$4000.00
- 3:30pm: SD Taxidermist Association - Requesting \$1000.00

**Old Business:**

- Events Calendar - Added/Canceled Tammy

**Other Business:**

- Radio Spot Katherine

**Reports:**

- BBB/Hotel tax Katherine
- BID Grant Update Katherine
- Businesses Open/Closed Tammy
- Individual Reports

**Adjourn:** Lynn