



AGENDA
BOARD of DIRECTORS MEETING
March 17, 2020
5:30 PM
Call In at (605) 313-6236
Access Code: 204705

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - a. February 10th, 2020 Regular Meeting
- IV. Approval of Agenda**
- V. Communications to SDC**
 - a. Citizens Present
 - b. Correspondence
- VI. Financial Report**
- VII. Directors Report**
 - a. See attached report
- VIII. Unfinished Business**
- IX. New Business**
 - a. Resolution 20-01: Special Event Permit for Duff Skagway Marathon
- X. Discussion Items**
 - a. Etsy Style Made in Skagway Site
 - b. Investor Program
 - c. SDC partnership with MOS
 - d. Skagway Spring Training
 - e. Economic Impacts of COVID-19
- XI. Board Comment**
- XII. Next Meeting Date/Time**
 - a. Schedule Next Regular Board Meeting
- XIII. Adjournment**