



BOARD OF DIRECTORS MEETING AGENDA

Thursday, September 11th, 2025 | 10:00 AM – 11:30 AM | Stanford County Courthouse, in the Basement Meeting Room, 91 3rd St N, Stanford, MT 59479 or via [Zoom](#)

Times are approximate and agenda items may be taken out of order.

10:00 | 1. Call to Order, Welcome, Introductions – Jesse Anderson

10:05 | 2. Public Comment – Jesse Anderson

Opportunity for public comment related to items on the agenda.

10:10 | 3. Consent Agenda – Jesse Anderson

- a) approve **8-14-25** Minutes
- b) accept **August** Financials

10:15 | 4. Board Reports – Jesse Anderson

Do any Directors have questions regarding the submitted reports?

10:20 | 5. Northwest Fishing Partnership – Avery Hughes

Approve/Deny NW Fishing Partnership

10:30 | 6. Board Application – Avery Hughes

Approve/Deny Board Application

10:40 | 6. Committee Sign-Up – Avery Hughes

10:50 | 7. Committee Updates

- Governance
- Destination Development
- Marketing
- Executive – Jesse Anderson

11:00 | 8. Tourism Director Report – Avery Hughes

11:10 | 9. Meeting Adjourned – Jesse Anderson

***A tour of the recently updated Judith Basin County Fairgrounds to follow the meeting.
Please join!***

Avery Hughes is inviting you to a scheduled Zoom meeting.

Topic: Central Montana Tourism Board of Directors Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86544429257?pwd=yhmqM003xfpbJh6lwESJPrSF9o2SRa.1>

Time: Sep 11, 2025 10:00 AM Mountain Time (US and Canada)
Every 2 months on the Second Thu, until May 14, 2026, 5 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/j/84461212703?pwd=OWp0aUJhbm9kdz09aGZlc0p1bWVudDZkdz09>

Meeting ID: 865 4442 9257
Passcode: 287491

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+13462487799,,86544429257#,,, *287491# US (Houston)

Join instructions

<https://us02web.zoom.us/join/86544429257?signature=3zQQQ25-ywEwsKgsb5FyTyCzw1-zrBsavoRckMUBRag>