

Bear Lake Regional Commission



69 N. Paradise Parkway, P.O. Box 472, Garden City UT 84028 • (435) 946-2198 • Fax (435) 946-2205

Memorandum

TO: BEAR LAKE REGIONAL COMMISSION MEMBERS & GUESTS

Sim Weston, Board Vice Chairman, Rich County Commissioner Burdette Weston, Board Secretary, Mayor of Laketown Dan Fisher, Montpelier City Council Mike Leonhardt, Mayor of Garden City Roy Bunderson, Mayor of Bloomington Ron Jensen, Recreation Albert Johnson, Bear Lake County at Large Ken Brown, Rich County at Large

From: Bradley Jensen, Board Chairman, Bear Lake County Commissioner

Date: Thursday, January 18, 2024

The Bear Lake Regional Commission and the Bear Lake Convention and Visitors Bureau will hold their next monthly meetings on Wednesday, January 31, 2024, at 7:00 p.m. In the Garden City Convention Center, Bldg. C, (Lake View Room) (69 North Paradise Parkway, Garden City, Utah)

BL Regional Commission AGENDA Jan 31, 2024

- 1. Welcome
- 2. Approval of Agenda
- 3. Election of Officers
- 4. Margie Rycewicz/ RC Local Administrative Adviser
- 5. Casey Silva/ Update on Local AIS program
- 6. Ratify the AIS Contract between BLRC and Utah
- 7. Ratify Signature/ Fraud Risk Assessment for the 2023 FY
- **8.** Sign Fraud Risk Assessment for 2024 FY
- 9. Staff Report
- 10. New Business/ Other Business
- 11. Old Business
- **12.** Approval of Minutes (Ratify Prev Months)
- **13.** Approval of Bills (Ratify Prev Months)
- 14. Executive Session/ as needed
- 15. Adjourn

BL Convention & Visitors Bureau AGENDA Jan 31, 2024

- 1. Welcome
- 2. Approval of Agenda
- **3.** Contract for Services
- 4. Idaho Travel Council Grant Discussion
- 5. Tourism/Staff Report
- **6.** Approval of Minutes (Ratify Prev Months)
- 7. Approval of Bills (Ratify Prev Months)
- 8. Executive Session/ as needed
- 9. Adjourn