Lisa to approve the full amount and approve the CD withdrawal. Second by Jenny. Motion passed.

B. NWKSTC Ultimate Guide Renewal- Discussion about the different page options. Jenny motion to approve one full page. Leesa seconded the motion. Motion passed.

C. Eagle Communications- Discussion about how the price was a good price for the amount of advertising the colby cvb would get. Martha motioned to approve. Leesa seconded. Motion passed.

OTHER:

A. Bylaws changes approval- The board reviewed the changes that the bylaws review committee made. There was a motion by Jenny to approve. Lisa seconded the motion. Motion passed.

ADJOURNMENT: The meeting was adjourned at 8:59 a.m.

Submitted by: Carson McLaughlin

Approved by: [signature]

Title & Date: 6-16-26

Next meeting July 21, 2026