

- A. Call to Order/Roll Call
- B. **Visitor Comments:** *The ICECA Board of Trustees welcomes visitors and their comments. To assure meetings are efficient and productive, visitors, if they wish to speak, should identify themselves and keep their comments to less than 3 minutes.*
- C. **Additions to Agenda & Agenda Approval**
- D. **Mission/Vision Statement:** Mission-- *To develop and steward a spirit of economic vitality that results in Iron County becoming a center of collaboration, innovation, investment, and entrepreneurial opportunity.* Vision-- *Shaping the future of Iron County as a thriving region of economic activity and high quality of life that becomes that place you never want to leave and if you must, a place you can't wait to return.*
- E. **Review and Approval of Minutes of Previous Meetings**
 - I. January 3, 2019 (Action Item)
- F. **Financial Report**
 - I. 2018 Year-End Report
 - II. 2019 ICECA Budget Approval (Action Item)
 - III. Staff Contracts Approval (Action Item)
- G. **Events**
 - I. Lunch and Learn, Recap
 - II. Chicagoland Fishing, Travel & Outdoor Expo, Recap
- H. **Chamber of Commerce**
 - I. Review of Top Chamber Member Targets
 - II. Chamber Director Update
- I. **Discussion Items**
 - I. Board of Trustees Members (Action Item)
 - a. Board of Trustees Attendance and Involvement
 - II. Event Liquor License Applications (Action Item)
 - III. Possible Winter 2020 Event
 - IV. Tiered Sponsorships - Installment Payments (No Action Needed)
- J. **Executive Director Update**
- K. **Trustee Comments**
- L. **Adjourn**

Next Meeting: March 7, 2019 | 8:00 am | Location: Young's