

- 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. June 6, 2019 (Action Item)
- F. **Financial Report**
 - I. Financial Reports
- G. **Events**
 - I. Rodeo Kick Off Event, July 18
 - II. Humongous Fungus Festival, August 2-3
 - III. Harvest and Haunt, September 28
 - IV. Stakeholder Conference
 - V. Economic Summit, October 18
 - VI. Winter Event
- H. **Chamber of Commerce**
 - I. Chamber Director Update
- I. **Discussion Items**
 - I. Campground Update
 - II. Fundraising Update
 - III. Rotating Board of Trustee Meetings (Possible Action Item)
 - IV. Trail Update (ORV, Non-motorized)
 - V. Reasons to Visit - Hidden Gems
 - VI. Recycling in Iron County (Table for Next Meeting?)
- J. **Executive Director Update**
- K. **Trustee Comments**
- L. **Adjourn**

Next Meeting: August 1, 2019 | 8:00 am | Location: Young's