

- 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. May 2, 2019 (Action Item)
- F. **Financial Report**
  - I. Financial Reports
- G. **Events**
  - I. Chamber Member Awards Banquet, Recap
  - II. Rodeo Update
  - III. Humongous Fungus Festival
  - IV. Harvest and Haunt
  - V. Economic Summit
- H. **Chamber of Commerce**
  - I. Chamber Director Update
- I. **Discussion Items**
  - I. RV Park Update
  - II. Shopko Survey Results
  - III. Lodging Survey
- J. **Executive Director Update**
  - I. Funding Pitch Example (If Time Permits)
- K. **Trustee Comments**
- L. **Adjourn**

**Next Meeting:** July 11, 2019 | 8:00 am | Location: Young's