

- 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 9, 2020 (Action Item)
- F. **Financial Report**
  - I. 2019 Budget vs Actuals Report
  - II. 2020 ICECA Budget (Action Item)
  - III. 2020 Staff Contracts (Action Item)
- G. **Chamber Director Update**
  - I. Update on 2020 Tiered Sponsorships
- H. **Executive Director Update**
- I. **New Business**
  - I. Presidential Appointment Of Vice Presidents For One Year Terms (Rick)
  - II. Investors Who Are Current Chamber Members (Action Item)
  - III. Special Event Liquor Licenses (Action Item)
    - a. Rodeo Kick-Off (July 16)
    - b. Humongous Fungus Fest (July 31 & August 1)
    - c. Harvest & Haunt (September 26)
- J. **Trustee Comments**
- K. **Adjourn**

**Next Meeting:** April 9, 2020 | 8:00 am | Location: Young's