

## Agenda January 12,2022 at 3:00 PM

## Iron River City Council Room

## I. Call to Order/Roll Call

Mike Bjork, Katie Clark, Nikki Hebert, Rick Kinsey, Anthony Dallavalle Kevin Schmutzler, Scott Abata, Becky Waters

- **II. Visitor Comments:** The ICECA Board of Trustees welcomes visitors and their comments. To assure meetings are efficient and productive, visitors who wish to speak should identify themselves and keep their comments to less than 3 minutes.
- III. Agenda Approval
- IV. Approval of Minutes
- V. Financial Report
  - 1. December Financials
  - 2. November Financials
- VI. Chamber Update
- VII. Old Business
  - 1. Funding Update: CF Township, City of CF, Caspian, County
  - 2. Fast Track Grant Update
  - 3. Shop Iron County
- VIII. New Business
  - 1. 2022 Strategic Plan
  - 2. Contract for Mark Bromley
  - 3. Variable Compensation Payouts
  - IX. Trustee Comments
  - X. Adjourn

Next Meeting: February 9, 2022 at 3 PM in Crystal Falls City Council Room