

# Board of Directors Meeting

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## **Meeting Agenda**

- I. Introduction (5 mins)
  - A. Establish Quorum
  - B. Review and Approve Minutes
- II. Presentations (30 mins)
  - A. SLC Community Grant Update - Todd Anderson (5 mins)
  - B. Park Ranger Briefing - Nick Frederick (15 mins)
  - C. International Market Update - Charlotte (10 mins)
- III. Coalition Business (55 mins)
  - A. Annual Meeting Planning (30 mins)
    - 1. Bylaw proposals
    - 2. Elections process / Vacancy analysis
    - 3. Other
  - B. Issue Area Updates (15 mins)
  - C. Community Engagement Updates (10 mins)
  - D. Other Business (if any)
- IV. Public Comment
- V. Adjourn