

**March 7, 20024**

**Fraser Town Hall**

1. Call to Order (Kristen Spronz)
2. Audience Participation (15 mins)
   1. Kari Hoffman (Datafy)
3. Chamber Updates (30 mins)
4. Approval of February Minutes
5. Approval of Invoices by Finance Committee (2 mins)
6. Board Committee Reports (10 mins)
   1. Finance Committee (5 mins)
   2. Marketing Committee (5 mins)
7. Interim Executive Director Report (10 mins)
8. Old Business
   1. BOCC Meeting Update
   2. Fund Balance
   3. Chamber grant request
   4. Grant process
9. New Business
   1. Executive Director RFP
   2. Economic Development Board (Diane Butler)
   3. Board Retreat

Adjourn

Next Meeting: April 4, 2024

Location: Snow Mountain Ranch

Quarterly Grants