



May 2, 2024

Grand Lake Town Hall

1026 Park Ave, Grand Lake, CO 80447

1:30 – 2:30 pm Interviews for Executive Director at the Grand Lake Chamber office

1. Call to Order (Kristen Spronz)
2. Audience Participation (25 mins)
 - a. Commissioner George – CDOT Mountain Rail Line
3. Approval of April Minutes
4. Approval of Invoices by Finance Committee (2 mins)
5. Board Committee Reports (10 mins)
 - a. Finance Committee (5 mins)
 - b. Marketing Committee (5 mins)
6. Interim Executive Director Report (10 mins)
7. Public Relations Update (10 minutes)
8. Social Media Updates
9. Old Business
 - a. Grant Process
 - b. Board Retreat – July 25, Winter Park Resort
 - c. Update on the impact study
 - d. BOCC meeting (June 18 – 11:00 am)
10. New Business

Adjourn

Tentative: Executive Session

Next Meeting: June 6th, 2024

Location: Hot Sulphur Springs Court House

Presentations: Miles Media and Chamber Updates

Zoom Link