1. **Consent Agenda (5 minutes)**
   1. Minutes – Attached
   2. Financials – Attached
   3. Membership Update – Attached
2. **Executive Director’s Report (30 minutes)**
   1. Town & County Manager Forum
   2. BEA Update- Seth Konkel
      1. Ben fogle Nomination
   3. Annual Meeting
3. **Committee Updates (25 minutes)**
   1. COO Committee – Met with Shannon
   2. Investment Committee – Al Bacher
   3. Legislative Affairs Committee – None
   4. Events Updates
      1. Town & County Manager Forum: March 26
      2. BEA’s – April 3rd
      3. Mixer Updates –
         1. February 20 Warren Station – Thank you to Alex, Bruce and Donna, and KNC staff
         2. March – 20 Lodge at Breck
         3. April – April 15, Sports Buffet
   5. Scholarship Committee – In process
4. **Commissioner’s Report (10 Minutes)**
5. **Board Round Table (20 minutes)**
   1. Breck
   2. Copper
   3. Dillon
   4. Frisco
   5. Keystone
   6. Silverthorne

**NEXT BOARD MEETING**: April 9th, 9:00 a.m, Mount Royal Room County Commons

***Attachments;***

*Agenda*

*Feb Minutes*

*Membership Report*

*Financials*

**Mission |** To ensure business success for our members and foster community wide economic vitality by providing resources, educational opportunities, and business connections. We unite key stakeholders. We lead with a clear vision of the future. And we support collaborative efforts throughout the community.

**Vision |** To be the driving force behind the success of all Summit County businesses.

**Staff**

Cheri Ryan, Executive Director

Austyn Terry/Sarah McPhee-Finance

Jennifer Vogler, Membership Coord.

Alex Capel, Admin

**Executive Committee**

Ian Donovan, President

Peter Siegel, President Elect

Lori Gleason, Secretary

Corry Mihm, At-Large

Al Bacher, Treasurer

Nell Wareham, Past President

Vanessa Agee

Tim Applegate

Allen Bacher

Del Bush

Paul Clukies

Lindsey Cotton

Athena Damianos

Bruce Horii

Seth Konkel

Matt Loutherback

Eric Mamula

Blair McGary

Corry Mihm

Mark Nunn

Peyton Rogers

Maja Russer

Catherine Schaaf

John Woods

MEMBERS