



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, December 17, 2025, 8:30am
Go Lake Havasu Conference Room

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Call to the Public
- C. Review and Approve November 19, 2025 Meeting Minutes

II. PARTNER REPORTS

- A. Partnership for Economic Development – James Gray
- B. Lake Havasu Area Chamber of Commerce – Andrea Helart
- C. Lake Havasu Hospitality Association – Joelle Dickinson
- D. Lake Havasu Marine Association – Rick Aurich
- E. AZ State Parks – Dan Roddy
- F. City of Lake Havasu – Jess Knudson

III. CEO REPORTS

- A. CEO Dashboard
- B. PR
- C. Marketing
- D. Events
- E. Visitor Center

IV. BOARD REPORTS

- A. Executive Committee Report
 - 1. Review and Approve November 2025 Financial Statements

V. NEW BUSINESS

- A. January Board Meeting Date Change to January 28, 2026

VI. OLD BUSINESS

- A. Other

VII. FUTURE AGENDA ITEMS

VIII. NEXT BOARD MEETING

Wednesday, January 28, 2026 at 8:30am

IX. ADJOURN