



**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**