



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, September 16, 2026, 8:30am
Go Lake Havasu Conference Room

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Call to the Public
- C. Review and Approve July 15 and August 19, 2026 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 Riegler
- E. AZ State Parks – Dan Roddy
- F. City of Lake Havasu – Jess Knudson

III. CHAIR REPORTS

- A. Administration
 - a. Executive Director Search Update
 - b. Employee Job Descriptions Update
- B. Marketing
 - a. B PR July 2026 Marketing Report
 - b. AOT Co-op Ads
 - c. Social Media Update – Staff Tanya Pickren
- C. Website
 - a. Update
- D. Events – Staff Tanya Pickren
 - a. 2027 World Water Ski Racing Championship, Oct 23-31
 - b. LB Days Parade Update
 - c. First Friday
- E. Visitors Center
 - a. VC July Stats – Sales \$7,617.25, Walk-ins 3,652
 - b. Dress Code – Uniform
 - c. New Window Wraps

IV. BOARD REPORTS

- A. Executive Committee Report
 - 1. Review and Approve August 2026 Financial Statements

V. NEW BUSINESS

- A. Committee Update
 - 1. Establishing new Personnel and Marketing Committees
 - 2. Establishing Committee Chairs for New Committees and Current Committees

VI. OLD BUSINESS

- A. Other

VII. FUTURE AGENDA ITEMS

VIII. NEXT BOARD MEETING: Wednesday, October 21, 2026

IX. ADJOURN TO EXECUTIVE SESSION

- A. Contract
- B. Personnel