



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, May 20, 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 April 15, 2026 Meeting Minutes
- D. Review and Approve May 6, 2026 Special Meeting Minutes
- E. Review and Approve May 6, 2026 Record of Electronic Vote

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. B PR April 2026 Marketing Report
- B. 62Above April 2026 Marketing Report
- C. Events Update
- D. Visitor Center Update

IV. BOARD REPORTS

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

V. NEW BUSINESS

- A. Nominating Committee Report
 - 1. Board Nominations – Elect Officers and Board Members
- B. Bylaw Committee Update
- C. 2026-27 Budget Update

VI. OLD BUSINESS

- A. Other

VII. FUTURE AGENDA ITEMS

VIII. NEXT BOARD MEETING: Wednesday, June 17, 2026

IX. ADJOURN TO EXECUTIVE SESSION

- A. Personnel Matters
- B. Contracts