



February 20th, 2019
Board of Directors Meeting Agenda

Better Business, Best Life!

Location: Bonney Lake City Hall/Conference Call
Time: 8:30 – 9:45 AM

Call to Order/ Roll call

ACTION: Approve - January Meeting Minutes

ACTION: Approve - January Treasury Report

ACTION: Approve - 2019 Finalized Budget

UPDATES:

Follow Up Action Needed:

- Open Board Positions
 - 7 Open Spots
 - Board Informational Packet
- Networkings for 2019
 - Buckley Networking (Still awaiting response from Buckley Chamber of Commerce)
 - Joint Networking @ Stacks 571 w/ Auburn Area Connect Chamber of Commerce
- Harvest Day Prep
 - Food Truck Recommendations
 - Vendor Applications
- Triathlon Prep
 - Health Fair Element
 - Permitting
- April/May Luncheon Topics
- 2018 Taxes
- Annual Meeting
 - Plan of Attack

- Guy - Upcoming Events
 - Luncheon - Thursday February 21st, 2019 @ Round Table Pizza; Speaker: City of Bonney Lake; Topic: Permitting projects in Bonney Lake
 - Tehaleh Walk & Talk Networking February 28th, 2019 @ The Post in Tehaleh

- o Bonney Lake Networking March 12th, 2019 @ Simeona Agency - Satina
Simeona American Family Insurance Office
- o **GOOD OF THE ORDER:**

Adjourn