



**March 13th, 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: 8:38AM**

**ACTION:** Approve - February Meeting Minutes

**ACTION:** Approve - February Treasury Report

**ACTION:** Approve - 2019 Finalized Budget

**ACTION:** Approve - Bev Cole, Cole Computer Service addition to the Board

**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 Moving forward without Auburn Area
- Harvest Day Prep
  - Food Truck Recommendations (Awaiting forms from Newland)
  - Vendor Applications
- Triathlon Prep
  - Health Fair Element
  - Permitting
- April/May Luncheon Topics
- 2018 Taxes
- Annual Meeting
  - Plan of Attack
- Guy - Upcoming Events

- o Luncheon - Thursday March 21st, 2019 @ Round Table Pizza; Speaker: The Chamber Collective
- o Tehaleh Walk & Talk Networking March 26th, 2019 @ The Post in Tehaleh
- o Bonney Lake Networking April 9th, 2019 @ **Motus Sport & Spine**
- o **GOOD OF THE ORDER:**

**Adjourn**