



**BOARD OF DIRECTORS MEETING
AGENDA**

July 31st 2018, 8:30 - 10:30 a.m.

Pitkin County Library – Community Meeting Room

INTRODUCTION

8:30 a.m.	1. Call to order	C. Logan
	2. Approval of the June 26 th Minutes	C. Logan
	3. Disclosure of Conflict of Interest	C. Logan

PRESENTATIONS

8:45 a.m.	4. NextGen Housing Proposal	C. Benedetti
8:50 a.m.	5. SWOT Analysis	M. Marshall

REPORTS

9:30 a.m.	6. Chair's comments	C. Logan
	7. President's comments	D. Braun
	8. Public Affairs Committee Update	M. Morrow
	9. Executive Committee Update	C. Logan

OTHER BUSINESS

9:45 a.m.	9. Old business	C. Logan
	10. New business	C. Logan
	11. Directors' comments	All

The ACRA Vision:

Creating an environment for Aspen to thrive.

The ACRA Mission:

Attract visitors to the resort, foster a dynamic Aspen experience, and provide valuable member benefits to support a sustainable local economy.

The ACRA Board of Directors adheres to the anti-trust guidelines of the State of Colorado and the USA.

The next board meeting will be on Tuesday, August 28th at The Aspen Square.