



**BOARD OF DIRECTORS MEETING  
AGENDA  
August 28th 2018, 8:30 - 10:30 a.m.  
The Aspen Square**

**INTRODUCTION**

8:30 a.m.	1. Call to order	D. Lee
	2. Approval of the July 31 <sup>st</sup> Minutes	D. Lee
	3. Disclosure of Conflict of Interest	D. Lee

**PRESENTATIONS**

8:45 a.m.	4. Reese Henry Review Results	M. Kavasch
9:00 a.m.	5. Pitkin County Solid Waste Center Update	C. Hall

**REPORTS**

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

**OTHER BUSINESS**

9:45 a.m.	10. Old business	D. Lee
	11. New business	D. Lee
	12. 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, September 25<sup>th</sup> at The Aspen Square.**