



To: Executive Board
From: Kevin Bommer, Executive Director
Date: February 16, 2024
Subject: Agenda for February 23, 2024 Board Meeting

Attachments:
Meeting Minutes from January 26, 2024
Summary of Policy Committee Recommendations
Year-End Financials
CML Bylaws as of June 2023
Amicus Request - Colorado Motor Carriers Association v. Town of Vail

As previously announced, the CML Executive Board will meet **Friday, February 23, 2024 at 10:00 a.m.** This will be an in-person meeting with a virtual option available. If you are unable to attend this meeting, please contact Lara Larkin (llarkin@cml.org).

Join Zoom Meeting

<https://us06web.zoom.us/j/4887683792?pwd=YVZ6TUlrejdVOVZ5TWxqTkNjY2RnQT09&omn=83523770794>

Meeting ID: 488 768 3792

Passcode: 3EzAfv

AGENDA

**Designates action item requiring a vote*

10:00 a.m. Call to order, President Sandgren.

Establishment of a quorum. (At least eight Board members must be present.)

***Approval of the attached January 26, 2024 minutes.**

***Legislative update.** The advocacy team will report on recommendations of the CML Policy Committee from the Feb. 16 meeting, as well as provide updates on ongoing legislative issues. (Heather Stauffer, attachment)

***Dues Update and Year-End Financials.** Staff will provide an update on dues collected to date and next steps for those that have not yet remitted, as well as cover the year-end financials.

Related to dues, staff will also discuss a recent development with one member that will require action in accordance with CML Bylaws. (Kevin Bommer & Allison Wright, attachments)

***Amicus Participation Request.** Staff will report on a request for CML to participate in *Colorado Motor Carriers Association v. Town of Vail* (Robert Sheesley, attachment)

NLC Congressional City Conference update. A record number of Colorado attendees are heading to Washington, DC for CCC March 11-13. Staff will provide an update on the conference and Colorado-specific activities occurring. (Kevin Bommer)

***Adjournment.**

Next Meeting Date: Friday, March 22, 2024, 10:00 am.

Future meeting date:

Friday, April 26, 2024, 10:00 am