



**Eastern Plumas Chamber of Commerce
Board of Directors Meeting at the Chamber Office, Blairsden
December 12, 2017
Agenda**

Directors: Patricia Ryan President, Donna Mills Vice President, Kathi Burton Treasurer, Patty Kirk Secretary, David Folchi, Johna Berg, Kim Fleeman, Joanne Williamson, Leslie Ross (Director/Ambassador), U.S.F.S., Audrey Ellis Executive Director.

12 Noon - Open session and Approve Minutes November 13, 2017, Board meeting.

12.10 Public Comment Opportunity: Any member of the public wishing to address the Board during the “Public Comment” period will be limited to a maximum of 3 minutes

Guest – John Steffanic

12:30 pm Old Business

- **Chamber Membership** – Kim and Audrey.
- **Board Members** – Reports and Information.
- **New Event Ideas** – Updates Patricia and Audrey.
- **Adult Education Block Grants** – Audrey
- **Portola Tree Lighting** – Patricia and Audrey

12:40 pm New Business

- **Grant Application** – Common Good Foundation – Linda
- **Audrey** – Motion to remove Steve Waasdorp from authorized signature on chamber bank account and replace with Donna Mills.

Financial Report – Kathi Burton

USFS Report

Executive Directors report – Audrey

Any other business

Time and Date of next meeting: January 9, 2018