



**Eastern Plumas Chamber of Commerce
Board of Directors Meeting at the Chamber Office, Blairsden
June 12, 2018 - Agenda**

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

12:00 pm- Open session. Approve minutes from May 14, 2018 board meeting.

12:10 pm 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

12:15 pm Financial Report – Kathi Burton

12:30 pm Old Business

- **Chamber Membership** – Kim and Audrey.
- **Board Members** – Reports and Information.
- **Chamber & Tourist Center** – Updates
- **NRA Dinner** - Patricia
- **Grizzly Scramble June 8, 2018 Fundraiser**

1:00 pm New Business

- **Fun Run** – June 30, 2018
- **Celtic Festival**

USFS Report

Executive Directors report – Audrey Closed session

Any other business

Time and Date of next meeting: June 12, 2018 @ 12 noon