



**Eastern Plumas Chamber of Commerce
Board of Directors Meeting at the Chamber Office, Blairsden
May 14, 2018 - Agenda**

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

12:00 pm- Open session. Approve minutes from April 10, 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

1.00 pm New Business

- Grizzly Scramble June 8, 2018 Fundraiser
- Fun Run – June 30, 2018

USFS Report

Executive Directors report – Audrey – Update on Chamber office & Tourist Center

Any other business

Time and Date of next meeting: June 11, 2018 @ 12 noon