



**Eastern Plumas Chamber of Commerce
Board of Directors Meeting at the Chamber Office, Blairsden
April 10, 2017, @ 12 noon
Agenda**

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

12 Noon - Open session and Approve Minutes March 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

12:30 pm Old Business

- **Chamber Membership** – Chamber Committee update – Kim Fleeman
- **Business Summit** - Audrey

12:40 pm New Business

- **Members Annual Meeting & Survey May 10, 2017** -Audrey
- **NRA Dinner May 13** – Patricia
- **Lost & Found Bike Ride June 3** – Audrey
- **Concerts in the Park July 21 thru August 25**– Patricia & Audrey
- **Adult Education Block Grants** – Audrey & Patricia

Financial Report – Kathi Burton

Executive Director’s Report – Audrey Ellis

Any other business

Time and Date of next meeting: Monday, May 8, 2017 at noon