



**Lost Sierra Chamber of Commerce
Board of Directors Meeting at the Chamber Office, Blairsden
August 14, 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 July 10, 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: Introduce Joanne Williamson, the President of the Graeagle Merchants

12:30 pm Old Business

- **Chamber Membership** –Kim Fleeman
- **Board Members** – Reports and Information
- **Adult Education Block Grants** – Audrey
- **Portola Alumni Picnic Bar** - Audrey

12:40 pm New Business

- **Portola Railroad Days** – Information Booth and Raffle – Patricia and Audrey
- **Discussion and Possible action** – Invite Joanne Williamson to join the board as a representative for the Graeagle Merchants Association.
- **New Event Ideas** – Patricia and Audrey

Financial Report – Kathi Burton

USFS Report

Executive Director’s Report – Audrey Ellis

Any other business

Time and Date of next meeting: Monday October 9, 2017 at noon (*Please note: No board meeting in September*)