



**Eastern Plumas Chamber of Commerce
Board of Directors Meeting at the Chamber Office, Blairsden
August 7, 2018 @ Noon
Agenda**

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

12:00 pm- Open session. Approve minutes from July 10, 2018 board meeting.

12.05 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

12.10 pm Financial Report – Kathi Burton

12.20 pm Old Business

- **Chamber Membership** – Kim and Audrey.
- **Board Members** – Reports and Information.

12.35 pm New Business

- Railroad Days - Patricia
- Antique Fair Labor Day Weekend

USFS Report

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

Any other business

Time and Date of next meeting: ? Audrey away in September