



**Eastern Plumas Chamber of Commerce
Board of Directors Meeting at the Chamber Office, Blairsden
February 13, 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, Leslie Ross (Director/Ambassador), U.S.F.S., Audrey Ellis Executive Director.

12 Noon - Open session and Approve Minutes December 12, 2016 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
- **Travel & Adventure show**

12:40 pm New Business

- **Sierra Promotions Window** – Donna Mills
- **Plumas Business Summit** - Audrey
- **Annual Chamber Member Meeting** - Audrey

Financial Report – Kathi Burton

Executive Director’s Report – Audrey Ellis

CLOSED SESSION – Personnel and Potential contracts

Any other business

Time and Date of next meeting: Monday, March 13, 2017 at noon