



**Lost Sierra Chamber of Commerce
Board of Directors Meeting at the Chamber Office, Blairsden
July 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 June 12, 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** –Kim Fleeman
- **Adult Education Block Grants** – Audrey
- **Chamber Name Change** – Audrey
- **Graeagle Fun Run** - Audrey

12:40 pm New Business

- **Portola Alumni Picnic – Bar** – Audrey
- **Portola Railroad Days** – Information Booth and Raffle – Patricia and Audrey
- **New Event Ideas** - Patricia

Financial Report – Kathi Burton gave apologies for not attending the meeting. Audrey to hand out financial reports

USFS Report

Executive Director’s Report – Audrey Ellis

Tourist Center.

Any other business

Time and Date of next meeting: Monday August 14, 2017 at noon