



**Eastern Plumas Chamber of Commerce  
Board of Directors Meeting at the Chamber Office, Blairsden  
July 10, 2018 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 June 12, 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.
- Grizzly Scramble
- Fun Run

**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

**Closed Session - Staffing**

Any other business

**Time and Date of next meeting: August 14, 2018 at Noon.**