



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

**12 Noon** - Open session and Approve Minutes May 8, 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

**Introduce Linda English to the board.**

**12:30 pm Old Business**

- **Chamber Membership** –Kim Fleeman
- **NRA Dinner** - Patricia
- **Adult Education Block Grants** - Audrey

**12:40 pm New Business**

- **Chamber Name Change** – Audrey
- **Graeagle Fun Run** - Audrey
- **Lost & Found Bike Ride** – Patricia & Audrey
- **Concerts in the Park** – Audrey, Patricia & Kim

**Financial Report** – Kathi Burton

**USFS Report**

**Executive Director’s Report** – Audrey Ellis

Any other business

**Time and Date of next meeting: Monday July 10, 2017 at noon**