



**Eastern Plumas Chamber of Commerce  
Board of Directors Meeting at the Chamber Office, Blairsden  
March 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 February 13, 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**

- **Welcome New Board Member** – Kim Fleeman
- **Chamber Membership** – Chamber Committee update
- **Sierra Promotions Window** – Donna Mills / Update
- **Survey Members** – Sara Patrick

**12:40 pm New Business**

- **Plumas Business Summit** – Audrey
- **Lost & Found Bike Ride** - Audrey
- **Concerts in the Park** – Patricia & Audrey

**Financial Report** – Kathi Burton

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

Any other business

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