



**Eastern Plumas Chamber of Commerce  
Board of Directors Meeting at the Chamber Office, Blairsden  
May 8, 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 April 10, 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

**Welcome New Chamber/ Tourist Center Assistant.**

**12:30 pm Old Business**

- **Chamber Membership** –Kim Fleeman
- **Business Summit** – Audrey
- **Adult Education Block Grants** - Update

**12:40 pm New Business**

- **Members Annual Meeting May 10** – Audrey update
- **NRA Dinner** – Patricia update
- **Lost & found Bike Ride June 3** – volunteer sheet
- **Concerts in the Park** – Update Audrey

**Financial Report** – Kathi Burton

**USFS Report**

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

Any other business

**Time and Date of next meeting: Monday, June 12, 2017 at noon**