



# Weed Chamber of Commerce

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## Weed Chamber Board of Directors Agenda

**December 15, 2021 – 6pm**

**Hi-Lo Café – 88 S. Weed Blvd, Weed CA.**

### Board Members:

- Garrett Greene, President
- Dawnie Slabaugh, Sec
- Elizabeth Tabor
- Alycia Garcia, Vice Pres
- Ronda Gubetta, Past VP
- Patc Dawson
- Margaret Dean, Treasurer
- Marie Green
- Jeanne Tuman

**Staff:** Richard Dinges, Executive Director

### Meeting Called to Order:

Item 1:

#### **Open Forum:**

Maximum three minutes to address the Board on non-related agenda items.

Item 2:

#### **Consent Agenda:**

- a) Approval of Meeting Minutes of November 17, 2021
- b) Financial Reports for November 2021

Item 3:

#### **Regular Agenda:**

- a) **Executive Director Report (see written report)**
- b) **Executive Committee Report and/or Action Recommended**  
The Executive Committee will provide an update on discussion held during its recent meeting.
  - i. TOT – Update – City of Weed is changing its budget Year to meet a new Fiscal Year July 1 – June 30.
  - ii. Discover Siskiyou Grant Application – Request Approval to submit by the Board of Directors.
- c) **Reports / Updates:**
  - i. Upcoming Events: The Board will discuss plans for the following events.
    - Debrief – Old Fashion Christmas – December 03, 2021
  - ii. Membership Drive for 2022 – Review membership letter, assist with new members and mailings.

- iii. City Beautification (Downtown Weed) – The Board will hear an update downtown beautification:
  - Planter Pots for Main Street
  - Heritage Park – Triangle Shade, Games, More Events
  - Chamber Signage (Central Weed Exit & Weed Welcomes You Sign on I5)
  
- iv. Cabin Improvements: The Board will hear an update on the following
  - Storage Shed for Cabin
  - Relocation of “Vision” Sculpture/Statue – to be moved in the Spring of 2022.
  
- v. Other Items for Discussion
  - Educational Grants.

Item 4:

**Next Meeting Date and Time:**

The next regular meeting of the Weed Chamber Board of Directors will be January 18, 2021 beginning at 6 p.m.

/ds