



Weed Chamber of Commerce

34 Main Street, Weed, CA 96094
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Weed Chamber Board of Directors Agenda

May 19, 2021 –6 pm

Hi Lo Café

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 April 21, 2021
- b) Financial Reports for April 2021

Item 3: **Regular Agenda:**

- a) **Executive Director Report (see written report)**
- b) **Executive Committee Report and/or Action Recommended**
May 12, 2021 meeting canceled - No action to report.
- c) **Reports / Updates:**
 - i. Review and Discuss Proposed 2021-22 Budget
 - ii. Directory and Visit Siskiyou Magazine
 - iii. Upcoming Events: The Board will discuss plans for the following events.
 - Weed Farmers Market –Saturdays beginning June 12, 2021.
 - Weed Farmers Market Agreement with the City of Weed and Weed Parks and Recreation – The Board will hear an update on the Agreement with City of Weed and Weed Parks and Recreation for the Weed Farmers Market to be held in summer 2021.
 - Weed Carnevale –Scheduled for July 7 – 11, 2021.

- Rollin in Weed Car Show – TBD.
 - Chinese Auction – Scheduled for October 2, 2021
- iv. City Beautification (Downtown Weed) – Director Jeannie Tuman will share update on plans for the beautification of downtown Weed with the Board.
- Letter to Downtown Business Owners/Property Managers
 - Weed Arch Renovation – Pending weather.
 - Landscaper for the Cabin – The Board will hear an update on landscaper for the Cabin.
- v. Other Items for Discussion

Item 4: **Next Meeting Date and Time:**

The next regular meeting of the Weed Chamber Board of Directors will be June 16, 2021 beginning at 6 p.m. at the Hi Lo Café in Weed.

/ds

Future Agenda Items for Discussion / Consideration:

- Christmas Decorations - Patc