



# Weed Chamber of Commerce

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## Weed Chamber Board of Directors Agenda

**October 20, 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 September 15, 2021
- b) Financial Reports for September 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 October 13<sup>th</sup> meeting.
- c) **Reports / Updates:**
  - i. Upcoming Events: The Board will discuss plans for the following events.
    - Trunk or Treat – October 30, 2021
    - Wreaths Across America – Christmas 2021
    - Old Fashioned Christmas – December 3, 2021
      - a. City Christmas Decorations – Patc will research ideas and provide proposal
    - Finalize Dates for all 2022 Events
  - ii. City Beautification (Downtown Weed) – The Board will hear an update downtown beautification:
    - Planter Pots for Main Street

- Heritage Park – Triangle Shade, Games, More Events
- Letter to Downtown Business Owners/Property Managers
- Weed Arch Renovation
- Chamber Signage (Central Weed Exit & Weed Welcomes You Sign on I5)

iii. Cabin Improvements: The Board will hear an update on the following

- Storage Shed for Cabin
- Landscaper for Property
- Relocation of “Vision” Sculpture/Statue

iv. Other Items for Discussion

Item 4:

**Next Meeting Date and Time:**

The next regular meeting of the Weed Chamber Board of Directors will be November 17, 2021 beginning at 6 p.m. at the Hi Lo Café in Weed.

/ds