

2025-03-19 Meeting Agenda

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2025-03-19 Meeting Agenda

Assignee

No assignee

Due date

No due date

Projects

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Description

Join Zoom Meeting
<https://us06web.zoom.us/j/89951880734>

Meeting ID: 899 5188 0734
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Meeting ID: 899 5188 0734

Subtasks

- ✓

 Approve minutes from 2-19-25

1
- ✓

 8:15 (approx.) Matthew Alix presenting on Federal Procurement Program 15-20 mins

1
- ✓

 Calendar update procedures

1

✓ EV Charger questions 2 

✓ Marketing Update 4 

✓ Ops and Finances review 1  3 

✓ Christmas in Old Town Fundraising Total

✓ How to work with Lost Sierra Foundation

✓ Update on TBID/TOT strategy

✓ Annual Meeting Discussion

✓ D & O insurance 3 

✓ Closed Session

✓ Where to find Financials 1 

+ Add subtask



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Jen Romero created this task · Feb 27

Jen Romero added to **Board Meetings** · Feb 27



Linda Judge  attached · Mar 9



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Emily Compton · Mar 19

Present: Tanya, Jen, Susan with Lake Davis Resort, Gia, Richard, Linda, Emily
Zoom: Mark Vincent, Mikki Brown, Sam, Clint, Plumas Bank (Rachelle)

Call to Order: 8:14 a.m.

Misc. - Susan let the Board know that she is selling her business.



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Collaborators



Join task