

2025-08-01 Meeting Agenda

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✓ Mark complete



🔒 This task is visible to its collaborators.

Make public

2025-08-01 Meeting Agenda

Assignee

No assignee

Due date

No due date

Projects

Board Meetings

 Agenda and Notes

▼

×

Add to projects

Dependencies

Add dependencies

Description

What is this task about?

- Subtasks
- ✓ Approve minutes from 12-11-24
 - ✓ Welcome to new BOD Member Bobby Gott! YAY!
 - ✓ Visitor Center Cleanout Update - Jen 2
 - ✓ Visitor Center News Release + Next Steps 7
 - ✓ TBID Update - Richard/Sam 3
 - ✓ Cardboard Box Sled Derby Saturday March 15 Longboards Finals Weekend - Jen/Bobby 5
 - ✓ Member Mixer? Q1? 5

✓ Upcoming Grant Pursuit & ARPA \$45k Funding for CEDS Work - Gia/Clint 1

✓ Closed Session

+ Add subtask

Comments All activity

Samantha - CEO Blissbranding Agency duplicated task from **2024-12-11 Meeting Agenda** · Jan 7

Samantha - CEO Blissbranding Agency added to **Board Meetings** · Jan 7

EC Emily Compton · Jan 8
Meeting was held via Zoom.

Attendees: Emily, Tanya, Clint, Jen, Richard, Susan, Portola Citizen (Rachelle), Mark, Bobby, Mikki

Call to order: 8:07 a.m.

Minutes approval - Linda motioned to approve. Richard seconded. Motion carried.

Mark Pecotich marked this task complete · Jan 8

Tanya Funk · Jan 8
Mark and Bobby brought up the poker run at Buck's lake as a possible additional shoulder event. Date TBD a bit based on the snow. We should embrace the event and help market it. Great opportunity for new audience members down in the valley

Tanya Funk marked incomplete · Jan 8

Tanya Funk · Jan 8
meeting adjourned 10:59

Add a comment

Collaborators **EC** +

Leave task