



**Board Meeting Agenda
Wednesday, August 23, 2017
Noon - Ixtapa**

Call to Order: President Gina Dines

Minutes of the July 12, 2017 Meeting

Financial Report: Provided by Treasurer Susan Sherman

Discussion/Action Items:

Christmas Decorations – Report on Decoration Refurbishing & building clean up - what still needs to be done and supplies needed.

Community Wide Garage Sale – report on participation

Keep it Local Activities: County Wide Scarecrow Contest & Bite of Columbia County, hosting a Chamber mixer this fall and Spirit of Christmas - Sarah

Communications Update / Chamber Logo – email by Della

Merchants Group Activities Update – Sherri

Community Forum for Heritage Days 2018 Planning – set date

Next General Meeting: September 7th

Speaker – New St. Helens Port Director: Doug Hayes

Spotlight Winner: Columbia Pacific Food Bank, Casey Wheeler

September 12th – 8 am open house at Windermere

October Meeting: Rebecca Carey-Smith from PGE & Wayne Law, PGE Beaver Plant Manager
Spotlight – Umpqua bank

Next Chamber Board Meeting – September 13th?