



The purpose of the Ebbetts Pass Scenic Byway Association is to preserve, enhance and promote the unique resources of the Ebbetts Pass National Scenic Byway.

VIRTUAL BOARD MEETING AGENDA for November 3, 2022, 5:30 pm via ZOOM

Call to Order and Introductions:

Minutes if Available: *approval required - none*

Treasurer’s Report: *Current Financial Report – no action required*

Old Business, Updates & Continuing Discussion:

Continued discussions of:

- Annual Meeting Topics
 - Association Updates
 - Hermitfest Past & Future
 - Clean California Signage Project
 - Grant Applications
 - Board Priorities / Board Member Solicitations
 - Community Priorities speculation
 - Financial Report

New Business:

- New Events or Participation in Existing Events:
 - GABCA Winter Wonderland on December 3rd
 - swag
 - Winter Star Gazing
 - Other Suggestions

To Do List:

- November - Coordinate with Alpine County and Forest Service on Next Steps for Clean California
- November - Send Out Newsletter with Updates, Annual Meeting, Clean California info, Surveys
- January -Begin Planning for Hermitfest 2023 (review Jan’s suggested committees, budget, etc)

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- Fundraising for grant match
 - Review & Update Bylaws
 - Review & Update Membership Program

Announcements, Reminders, Events & Happenings:

Updates from Other Businesses or Community Groups and Upcoming Events:

Alpine County Chamber / GABA / Big Trees State Park / Bear Valley Groups / County Supervisors

Other Comments, Concerns, Opinions, Suggestions, Rumors, Announcements Etc.

Adjournment:

Our Next Meeting will be on **Thursday, November 3, 2022, at 5:30 pm**

Please note the Perpetual Zoom link for 2022
[2022 Monthly Meeting Zoom Link](#)