



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
May 5, 2022, 5:30 pm via ZOOM**

Call to Order and Introductions:

Minutes if Available: *approval required*

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

Old Business, Updates & Continuing Discussion:

Continued discussions of:

- Approve Draft Budget
- Update on Clean California Project and Upcoming Byway Grant Applications
- Brice Station Event-Cancelled
- Further discussion of Markleeville Event & Hermitfest
- Further Discussion of Membership Program - at least for board members to start
- Further Discussion of Fundraising Ideas and Priorities for the Coming Year
- Further Discussion of Organizational Formats / Partnerships

To Do List:

Select a Date and Format to Sponsor Public Meeting for Signage Input & Association Updates

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- Fundraising for grant matches?
 - Review & Update Bylaws

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, May 5, 2022, at 5:30 pm**

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