



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 September 1, 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:

- Further discussion of Hermitfest West
 - Permits
 - Posters & Promotion
 - Camping & Lodging Information
 - Entertainment
 - Vendors/Exhibitors/Food
 - Sponsorships
 - Volunteers
 - Trash/Recycle/Sanitary Facilities
 - Signage
 - Clean Up
 - Clean California Booth – Introduction to Sign Project and Solicitation of Comments

To Do List:

- Continue Soliciting Sponsorships for Hermitfest
- Continue Confirming Vendors & Exhibitors for Hermitfest
- Organize Presentation at Hermitfest for Public Meeting for Signage Input & Association Updates
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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, October 6, 2022, at 5:30 pm**

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