



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 January 10, 2023, 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:

- Winter Star Gazing Party Preparations
- Review Clean California Project
- Review Bear Valley Ski Race Status
- FHWA California Byways Joint Grant Application Status

New Business:

- Review of Proposed 2023 Budget
- Confirm Meeting Schedule for 2023

To Do List:

- Reminder – all board members must be current members – renew or join online at <https://scenic4.org/join-epsba/>
- December/January - Coordinate with Alpine County and Forest Service on Next Steps for Clean CA
- February -Begin Planning for Hermitfest 2023 (review Jan’s suggested committees, budget, etc)
- February – begin new meeting schedule

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- Fundraising for grant match if required
 - 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, February 2, 2023, at 5:30 pm or ??**

**Please note the Perpetual Zoom link for 2023
[2023 Monthly Meeting Zoom Link](#)**