



**Bishop Area Chamber of Commerce & Visitors Bureau**  
**Board and General Membership Meeting**  
**Alta One Federal Credit Union – 462 North Main Street, Bishop**

**-AGENDA-**

**NOTICES TO THE PUBLIC**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Executive Director at (760)873-8405. Notification 48 hours prior to the meeting will enable the Chamber to make reasonable arrangements to ensure accessibility to this meeting.

Members of the public desiring to speak on a matter appearing on the agenda should ask for the opportunity to be heard when the item comes up for consideration. NOTE: Comments for all agenda items are limited to a speaking time of three minutes.

**TUESDAY, NOVEMBER 12, 2019**

**10:30 AM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:** President Tammy Mandrell, Vice President Joseph Cabral, Immediate Past President Scott Piercey, Treasurer Debi Yerkes, Directors Rohit Bhakta, Robin Bolser, Tara Frank, Sarah Freundt, Jose Garcia, Corinna Korpi, John Louth, Niral Munshaw, Bina Patel, and Cheryl Underhill.

**4. PUBLIC COMMENT – NOTICE TO THE PUBLIC: THIS TIME IS SET ASIDE TO RECEIVE PUBLIC COMMENT ON MATTERS NOT CALENDARED ON THE AGENDA.** When recognized by the Board President, please state your name and please limit your comments to three minutes. Under California law, the Board of Directors is prohibited from generally discussing or taking action on items not included in the agenda; however the Board may briefly respond to comments or questions from members of the public. Therefore, the Board will listen to all public comment, but will not generally discuss the matter or take action on it.

**5. DEPARTMENT REPORTS:**

- a. Bishop Visitor Center Report
- b. Membership Report
- c. Events Report
- d. Executive Director Report

**6. FOR APPROVAL/FILING:**

- a. Minutes from Board Meeting on October 8, 2019
- b. Financial Report
- c. MOU for Climbing Rangers with Eastern Sierra Interpretive Association

**7. FOR INFORMATION/FILING:**

- a. City of Bishop Planning Updates
- b. Report on Success of Fall Colors Messaging Campaign by Julie Faber
- c. Public Relations/Media Projects: Report on recent activity.
- d. Event Support: Report on BACCVB efforts
- e. Eastern Sierra Sustainable Recreation Partnership

**8. NEW BUSINESS:**

- a. New Certificate Program at Cerro Coso: Digital Marketing

**9. FUTURE AGENDA ITEMS:**

**10. BOARD MEMBER REPORTS:**

**11. ADJOURN:** Tuesday, December 10, 2019 at 10:30 am Regular Meeting in the conference room at Alta One Federal Credit Union.