



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, SEPTEMBER 17, 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 July 9, 2019
- b. Financial Report
- c. Bylaws Updated on August 22, 2019
- d. Volunteer Appreciation Party: Request Board approval to hold event in Food Alley at Tri-County Fairgrounds on October 10, 2019.

7. FOR INFORMATION/FILING:

- a. Website Enhancement: Eastern Sierra Fishing Reports added to www.bishopvisitor.com.
- b. Public Relations/Media Projects: Report on recent activity.
- c. Event Support: Report on BACCVB support for Tri-County Fair and other upcoming events.
- d. Fish Stocking: Report on partnership program for 2019 summer trout stocking in Bishop Creek Canyon.

8. NEW BUSINESS:

- a. 2019/2020 Inyo County Community Project Sponsorship Program: Discussion regarding what projects BACCVB should apply for.
- b. 2020 Christmas Events: Discuss details, potential changes to merchant raffle program.
- c. 2020 Bishop Visitor Guide: Discussion regarding co-sponsorship of publication with Inyo Register and any changes to content and format.

9. FUTURE AGENDA ITEMS:

10. BOARD MEMBER REPORTS:

11. ADJOURN: Tuesday, October 8, 2019 at 10:30 am Regular Meeting in the conference room at Alta One Federal Credit Union.