

# CALISTOGA

CHAMBER OF COMMERCE  
HOT SPRINGS · COOL WINES · WARM WELCOME

BOARD Meeting AGENDA  
July 17, 2012  
Calistoga Spa Hot Springs, Calistoga  
12:00pm – 1:30pm

**Mission statement: The Calistoga Chamber of Commerce is an association of business people advocating Calistoga as a premier Napa Valley destination in advancement of a strong local economy.**

Call meeting to order:

Consent Items:

- Action Summary            June 19, 2012
- Financials                    June Financials

Action Items:

- Welcome newly elected BOD members w/ full voting privileges.
- Approve new and remove previous authorized signers for Chamber banking accounts.
- Receive presentation from representatives of the Silver Rose Inn / Bald Mtn. project for consideration of Chamber's endorsement.
- Discuss Chamber's strategic approach for community education on impact of development within Calistoga.
- Review TID project funding from 2011/12.
- Approve budget adjustment for acquisition of replacement PC for Exec Director.

Committee Reports:

- Marketing Committee Update (M. Law)

Closed Session:

- Complete Exec. Director annual review including goal setting for 2012/13
- Review and finalize Exec. Director employment agreement

Executive Director's Report:

- Upcoming event preparations- various

Announcements:

1. Concerts in the Park – Every Thursday- Pioneer Park- 6:30 to 8:30pm
2. "1<sup>st</sup> Thursday" Event- Aug. 2<sup>nd</sup>- Downtown- 5:00 to 9:00pm

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