



**Chamber Meeting Minutes**

**4/11/2019**

Meeting convened at 7:00 a.m. on 4/11/2019 at the Chamber Office.

**Directors Present (a quorum wasn't present)**

<u>Position</u>	<u>Name</u>	<u>Present</u>
1	Cassie Courtney	
2	Jeanne Morgan	
3		
4	Rob Wing	X
5	Carlos Perez	
6	Kathy Baldwin	
7	Rick Lundin	X
8	Jonathan Lewis	
9	Diana Adams	

**Guests and Comments**

FFA Presentation	<ul style="list-style-type: none"> <li>Managing wild horses and burros</li> </ul>
Miland Walling	<ul style="list-style-type: none"> <li>Update on pumped storage, consuls general visit May 31, KPUD renewable natural gas opening event in Fall.</li> </ul>

**Motions Made**

- To adjourn meeting - The meeting was adjourned at 8:20 AM.

**Minutes**

Minutes were not approved, no quorum.(see motions).

**Treasurers Report**

- City, County, Port contracts
- State agritourism project potential

## **Committee Report**

- Ambassadors/Chamber Forum      Miland
  - Consuls interested, working on May 31 date
  - Tour area in bus
- Dark Sky/Observatory Liaison      Jonathan, Cassie, Nicole
- Hospital Bond Committee      Jonathan, Rob
- Sign Committee      Di, Kathy, Cassie
- Trail Network Committee      Jonathan

## **Old Business**

- Port of Seattle press release out
- Home/Garden update
  - KPUD mailing
  - Other media outreach
- Community event support for publicity
  - Sienna Gray hired
  - Four groups that city couldn't fund because not non-profits
- Renewable natural gas plant opening in Fall
  - Plan to invite Commerce, Ecology
- Opportunity Zone update
  - Awaiting regs
  - Part of Goldendale economic development contract
- Hospital bond update at May Board meeting
- Need to recruit a new Board member for open position

## **New Business**

- Hospital presentation at next meeting
- Ribbon cuttings for multiple businesses

## **Directors Comments**

## **Executive Directors Comments**

## **Adjournment**

The meeting was adjourned at 8:15 AM.