**Board of Directors Meeting**

**AGENDA**

July 18, 2017

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Approval of June minutes
2. Approval of Financial reports
3. New Business

	1. City and County voting board member discussion (elected or appointed)
	2. Change of by-laws
		1. Definition of “member” needs to be changed
		2. Appointing City & County voting reps requires member vote
	3. City of Angels Camp agreements review
		1. Agreement for the Promotion of Tourism
		2. Lease agreement
	4. 2017-18 Budget presentation & approval
4. Adjourn