



**BOARD OF DIRECTORS MEETING**  
**August 3, 2010 @ 12:00 Noon**  
**Location: Offices above Susanville Real Estate**  
**701 Main Street, Susanville, CA 96130**

**AGENDA**

Call to Order

Approval of Minutes – July 6, 2010

Treasurer's Report

Treasurer to Distribute and report Current Financials.

Public Comment

Members of the Public may address the Board at this time. Time is limited to 5 minutes.

Committee Reports

Any committee Chairman may make a report at this time.

Update on the lease and the improvement of 706 Main Street (empty lot next to Johnson's Shoes).

Progress report for the Fall Crafter's Festival.

On-going Business:

Selection of Monthly “Clean Sweep Award” recipient.

Update on completion of Petitions for improvements to crosswalks throughout the uptown district.

Update on City Council meeting for approval of assessments for the next fiscal year.

New Business:

Discussion regarding possible new event for “Girls Night Out”

Any new business presented at this time will be placed on a future meeting agenda. No action will be taken during the current meeting.

Adjournment:

Next regular meeting is scheduled for September September 7, 2010 at 12:00 Noon.