



BOARD OF TRUSTEES
MEETING

Wednesday, Sept. 9, 2009

8:30 AM to 10:00 AM

Courthouse Square

VASHON-MAURY ISLAND CHAMBER OF COMMERCE

MEETING AGENDA

Meeting Called By: Linda Bianchi, President Type of Meeting: Monthly Board Meeting

➤ **Approval of Minutes/Agenda** - Linda Bianchi

Guest Speaker with King County Farm Tour Karen Luetjen, the coordinator for the King County\WSU Farm Tour and Harvest Festival. Last years poll showed that 49 out of 50 people who attended the Vashon-Maury leg of the tour were from off island! She wants to talk to us about working together for this Septembers tour and future years.

Guest Speaker with Disaster Preparedness Joe Ulatoski on the next drill. How business can be involved and why they should be involved.

➤ **President's Report** - Linda Bianchi

1. Need a representative from the Chamber to attend Transportation committee meetings and assist with Outreach
2. Continued search for new office space
3. Linda on vacation until October 22, Melinda to oversee Chamber business

➤ **Treasurer's Report** - Barbara Stratton

➤ **Executive Director's Report** - Lee Ockinga

1. Harlem Ambassadors
2. Website business information update

➤ **Board/ Committee Reports**

1. VITAL Group – Melinda Sontgerath
2. Strawberry Festival – Tami Renno/Shelley Davis
3. ED Contract Review Committee-Patti McClements

Executive Session-all board members are requested to remain following board meeting