

**DUTCH FLAT COMMUNITY CENTER
BOARD OF DIRECTORS
AGENDA
Monday, August 14th, 2017**

I. Call to Order

II. Roll Call

III. Review/Approve July Minutes

IV. Events

- July 4th parade
- August Pool Potluck
- Holiday Craft Festival
- WES update

V. Building

VI. Grounds

VII. New Business

VIII. Finances

- July Treasurer's Report
- WES Budget (establish a budget)
- Tax Exemptions from Placer County
- Discounts for Board Members from JS West
- DFCC CD Account Redemption

VIII. Communications

Next meeting: September 11th, 2017