



## AGENDA

### Board of Directors Meeting

August 1, 2019 at 6:00-8:00pm

Humboldt Bay Aquatic Center, Eureka, CA

		Outcome	Who	Min	Time
1	<b>Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules</b>		James	5	6:00-6:05
2	<b>Agenda Review and Approval</b>	action	James	5	6:05-6:10
3	<b>Member Comment Period</b>	listen	members	10	6:10-6:20
4	Board Correspondence	discuss	James	5	6:20-6:25
5	<b>Consent Agenda</b> a) Approve July 11, 2019 board minutes b) Update Board Policy Manual Section 12 H (PPC) c) Approve updates to staff directive list (PPC) d) Approve all three employee applicants (NC)	action	James	5	6:25-6:30
6	<b>GM Search Update</b>	listen	James	5	6:30-6:35
7	<b>Election Update</b>	listen	Cheri	5	6:35-6:40
8	<b>Financial Bottom Line</b> a) Financial statements & other GM updates b) Ad Hoc cmt. for long-term C share repurchase	a) listen b) action	a) Melanie b) Colin	20	6:40-7:00
	<b>{ 5 Minute Break }</b>			5	7:00-7:05
9	<b>Environmental Bottom Line</b>	listen	Melanie	15	7:05-7:20
10	<b>Social Bottom Line</b>	listen	Melanie	15	7:20-7:35
11	<b>Reserved for Removed Consent Agenda Items</b>	action	James	10	7:35-7:45
12	<b>Member Comment</b>	listen	members	10	7:45-7:55
13	<b>New Business: Review Potential New Items</b>	discuss	James	5	7:55-8:00
14	<b>Regular Meeting Adjourns:</b> Move to executive session	discuss	James	30	8:00-8:30

#### Action items:

- Consent Agenda
- Elect New Officers

#### Additional Attachments:

- August GM Report

- General board applications due – Tuesday, Aug. 13 by 9pm
- Member Action Cmt. – Wed., Aug. 14, 5:30-6:30pm (Arcata)
- Earth Action Cmt. – Wed., Aug. 14, 6:45-8pm (Arcata)
- Finance Cmt. – Wed., Aug. 21, 6-8pm (Arcata Comm. Center)
- Nominating Cmt. – Thr., Aug. 22, 5:30-7:30pm (Arcata)
- Board Meeting – Thr., Sept. 5, 6-8pm (Aquatic Center - Eureka)

Dates to Remember: