



AGENDA

Board of Directors Meeting

June 6, 2019 at 6:00-8:00pm

Humboldt Bay Aquatic Center, Eureka, CA

		Outcome	Who	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Colin	5	6:00-6:05
2	Agenda Review and Approval	action	Colin	5	6:05-6:10
3	Election of New Officers	action	Colin	10	6:10-6:20
4	Member Comment Period	listen	Members	10	6:20-6:30
5	Board Correspondence	discuss	Colin	5	6:30-6:35
6	Consent Agenda a) Approve May 2, 2019 board minutes b) Authorize Colin to contact the board attorney regarding proposed bylaws amendment regarding board absences (PPC) c) Approve updated Purchasing and Merchandising policy (PPC)	action	Colin	5	6:35-6:40
7	Pumpkin Patch Update	listen	Laurie	5	6:40-6:45
8	2014-2018 Strategic Plan - Final Report	listen	Melanie	15	6:45-7:00
9	Board Minute Format	discuss	Colin	5	7:00-7:05
10	Financial Bottom Line a) Financial statements & other GM updates b) Declare the Eureka Remodel to be complete. c) FC recommends that the board accept budget scenario #3 with an overview detailed budget presented at the 5/30 FC meeting with the caveat that an attempt be made to bring the budget back into alignment with the benchmarks previously set by the board. (FC)	a) listen b) action c) action	a) Melanie b) Colin c) James	20	7:05-7:25
	{ 5 Minute Break }			5	7:25-7:30
11	Environmental Bottom Line	listen	Melanie	5	7:30-7:35
12	Social Bottom Line	listen	Melanie	10	7:35-7:45
13	Reserved for Removed Consent Agenda Items	action	Colin	10	7:45-7:55
14	New Business: Review Potential New Items	discuss	Colin	5	7:55-8:00
15	Regular Meeting Adjourns: Move to executive session	discuss	Colin	30	8:00-8:30

Action items:

- Consent Agenda
- Elect New Officers

Additional Attachments:

- June GM Report
- May MAC minutes
- May EAC minutes

Dates to Remember:

- Member Action Cmt. – Wed., June 12
- Earth Action Cmt. – Wed., June 12
- Meet the Board – Thur., July 11, 5:30-6pm
- Board Meeting – Thur., July 11, 6-8pm