



AGENDA

Board of Directors Meeting

February 6, 2020 at 6:00-8:00pm

Arcata Community Center (Arts and Crafts Room)

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		James	5	6:00-6:05
2	Agenda Review and Approval	action	James	5	6:05-6:10
3	Member Comment Period	listen	members	10	6:10-6:20
4	Board Correspondence	discuss	James	5	6:20-6:25
5	Consent Agenda a) Approve December 5, 2019 board minutes b) Prioritized purchases from local vendors and only use Amazon as a last resort. (MAC) c) Accept Board Policy Manual Other I. Complaints about the General Manager. (PPC) d) Submit ideas about annual membership fees for staff feedback. (PPC) e) Set the MML after T&B benchmark target at 12% and direct staff to come back with suggestions for adjustments during the FY20 budget process. (FC) f) Approve bank resolutions	action	James	5	6:25-6:30
6	Board Committee Members Proposal that not all board members need to attend the Finance Committee	action	James	5	6:30-6:35
7	Board Education - How to read financial statements	inform	James	15	6:35-6:50
8	Financial Bottom Line a) Review current financial statement b) Approve FY21 board budget c) Authorize Laura to consult with the attorney to review proposed bylaw changes. (PPC)	a) inform b) action c) action	a) Barney b) James c) James	10 10 5	6:50-7:00 7:00-7:10 7:10-7:15
	{ 5 Minute Break }				7:15-7:20
9	Environmental Bottom Line	inform	Sean	10	7:20-7:30
10	Social Bottom Line	inform	Sean	10	7:30-7:40
11	Reserved for Removed Consent Agenda Items	action	James	5	7:40-7:45
12	Member Comment	listen	members	10	7:45-7:55
13	New Business: Review Potential New Items	discuss	James	5	7:55-8:00
14	Regular Meeting Adjourns: - Move to executive session	discuss	James		

Action items:

- Consent agenda
- Board Committee Members
- Approve FY21 Board budget
- Authorization to consult w/ attorney

Additional Attachments:

- General Managers report
- Earth Action Cmt. minutes
- Nominating Cmt. minutes