



AGENDA
Board of Directors Meeting
 April 1, 2021 at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	5	6:05-6:10
3	Member Comment Period	listen	members	10	6:10-6:20
4	Board Correspondence	discuss	Roger	5	6:20-6:25
5	Approve March 4, 2021 board minutes	action	Roger	5	6:25-6:30
6	Financial Bottom Line	inform	Barney	5	6:30-6:35
7	Recommendation from the Finance Committee - Approve Fiscal Year 2022 Budget	action	Kirsten	10	6:35-6:45
8	Proposed Annual Fee - Feedback from attorney	action	Ahmed	20	6:45-7:05
9	City of Arcata Hazard Pay	discuss	Kirsten	10	7:05-7:15
10	Securities Permit Renewal	action	Sean	10	7:15-7:25
	5 Minute Break			5	7:25-7:30
11	2021 Board and Management Retreat	discuss	Roger	5	7:30-7:35
12	GM Report	inform	Sean	10	7:35-7:45
13	Member Comment	listen	members	5	7:45-7:50
14	New Business: Review Potential New Items	discuss	Roger	5	7:50-7:55
15	Regular Meeting Adjourns: Move to executive session	discuss	Roger		

Action items:

- Approve Board Minutes
- Approve FY22 Budget
- Securities Permit Renewal
- Proposed Annual Fee

Dates to Remember:

- Earth Action Cmt. – Wed., April 14, 6:45-8pm
- Nominating Cmt. – Wed., April 21, 6-8pm
- Board Meeting – Thr., May 6, 6-8pm