



## AGENDA

### Board of Directors Meeting Thursday, March 12, 2026, at 6:00pm

Arcata Co-op (Upstairs) and Zoom

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,\*416291#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min.	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Layla	5	6:00-6:05
2	Agenda Review and Approval	action	Layla	2	6:05-6:07
3	- Approve Feb. 12, 2026 Board Minutes - Approve Feb. 10, 2026 Finance Minutes	action	Layla	3	6:07-6:10
4	Owner Comment Period	listen	Layla	10	6:10-6:20
5	Board Correspondence	discuss	Layla	5	6:20-6:25
6	Owner Unclaimed Equity	action	Margaret	10	6:25-6:35
7	Guest Employee – Lauren Fawcett	listen	Layla	10	6:35-6:45
8	Fiscal Year 2027 Board Expenses	action	Layla	10	6:45-6:55
9	Election Committee	action	Jon/Layla	10	6:55-7:05
10	GM Report	discuss	Sean	10	7:05-7:15
11	Owner Comment	discuss	Layla	5	7:15-7:20
12	New Business: Review Potential New Items	discuss	Layla	5	7:20-7:25
13	Regular Meeting Adjourns: Move to Executive Session	listen	Layla		7:25

**Action items:**

- Board & Finance Minutes
- Owner Unclaimed Equity
- FY27 Board Expenses
- Elections Committee