



AGENDA

Special Board of Directors Meeting Thursday, October 30, 2025, at 6:00pm

Arcata Co-op, Conference Room

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order		Roger	1	6:00-6:01
2	Agenda Review and Approval	action	Roger	1	6:01-6:02
3	Appoint Employee Board Seat - Michael Cahill (1-year term)	action	Roger	3	6:02-6:05
4	Regular Meeting Adjourns:		Roger		

Action items:

- Appoint Employee Board Seat