



## AGENDA

# Board of Directors Meeting Thursday, April 9, 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.	Page	Time
1	<b>Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules</b>		Layla	5		6:00-6:05
2	<b>Agenda Review and Approval</b>	action	Layla	2	1-2	6:05-6:07
3	<b>Approve March 12, 2026 Board Minutes</b>	action	Layla	3	3-5	6:07-6:10
4	<b>Owner Comment Period</b>	listen	Layla	10		6:10-6:20
5	<b>Board Correspondence</b>	discuss	Layla	5		6:20-6:25
6	<b>City of Arcata Gateway Plan – Guest Speaker</b>	listen	Layla	10		6:25-6:35
7	<b>Finance Committee</b> - Fiscal Year 2027 Budget - Finance Minutes March 2026	action action	M. Connors	5	6-8	6:45-6:50
8	<b>GM Report</b>	discuss	Sean	10	9-12	6:50-7:10
9	<b>Owner Comment</b>	discuss	Layla	5		7:10-7:15
10	<b>New Business: Review Potential New Items</b>	discuss	Layla	5		7:15-7:20
11	<b>Regular Meeting Adjourns:</b> Move to Executive Session	listen	Layla			7:20

### **Action items:**

- Board & Finance Minutes
- FY27 Budget