



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.	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 March 12, 2026 Board 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	City of Arcata Gateway Plan – Guest Speaker	listen	Layla	10	6:25-6:35
7	Finance Committee - Fiscal Year 2027 Budget - Finance Minutes March 2026	action action	M. Connors	5	6:45-6:50
8	GM Report	discuss	Sean	10	6:50-7:10
9	Owner Comment	discuss	Layla	5	7:10-7:15
10	New Business: Review Potential New Items	discuss	Layla	5	7:15-7:20
11	Regular Meeting Adjourns: Move to Executive Session	listen	Layla		7:20

Action items:

- Board & Finance Minutes
- FY27 Budget