



AGENDA

Board of Directors Meeting **Thursday, October 8, 2026, at 6:00pm**

Sequoia Conference Center, 901 Myrtle Ave, Eureka (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 September 2026 Board Minutes	action	Layla	3	6:07-6:10
4	Owner Comment Period	listen	Lizzy	30	6:10-6:40
5	Board Correspondence	discuss	Layla	10	6:40-6:50
6	Annual Owner Meeting	listen		5	6:50-6:55
7	Employee Seat	discuss	Lizzy	10	6:55-7:05
8	Finance Committee - Audit Update - Approve Sept. 16 Finance Minutes	listen action	Mike	5	7:05-7:10
9	GM Report	discuss	Sean	10	7:10-7:20
10	New Business: Review Potential New Items	discuss	Layla	5	7:20-7:25
11	Regular Meeting Adjourns: Move to Executive Session	listen	Layla		7:25

Action items:

- Board Minutes
- Finance Minutes

Upcoming Meetings:

- Annual Owner Mtg., - Sat. Oct. 12, noon-3pm
- Elections Cmt. – Thr., Oct. 22, 5pm