



AGENDA

Board of Directors Meeting

June 7, 2018 at 6:00pm

Ten Pin Building Mezzanine, 793 K St., Arcata

		Outcome	Who	Min.	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Colin	5	6:00-6:05
2	Agenda Review and Approval	action	Board	5	6:05-6:10
3	Consent Agenda a) Approve May 3, 2018 Board meeting minutes b) Approve May 29, 2018 Special Board meeting minutes c) Authorize Colin Fiske to be a signer on the Co-ops Redwood Capital Bank Account	action	Board	5	6:10-6:15
4	Member Comment Period	listen	Members	10	6:15-6:25
5	Board President Report: a) Strategic Planning Update b) Board Correspondence	a) listen b) discuss	Colin	20	6:25-6:45
6	AB 2909 - Poultry Producers (support letter)	action	Leah	5	6:45-6:50
7	How to Strategically Develop New Projects	discussion	Colin	10	6:50-7:00
8	Online Shopping & Delivery Options	discussion	Colin	10	7:00-7:10
9	Earth Action Committee Recommendation	action	Leah	5	7:10-7:15
	{ 5 Minute Break }			5	7:15-7:20
10	General Manager Report	action	Melanie	10	7:20-7:30
11	Member Comment Period	listen	all	15	7:30-7:45
12	New Business: Review Potential New Items	discussion	all	10	7:45-7:55
13	Regular Meeting Adjourns: Move to Executive Session: (personnel)	discuss	Board	5	7:55-8:00
14	Evaluation, Appreciation and Adjournment	action	Colin	30	8:00-8:30

Action items:

- Motion – Approve Agenda
- Motion – Approve Consent Agenda
- Motion – Approve AB 2909 Support Letter
- Motion – Earth Action Cmt. Recommendation
- Motion – Approve General Manager Report

Dates to Remember:

- Board Applications Available June 1 – July 30
- Member Action Cmt. – Wed., June 13, 5:30-6:30pm
- Earth Action Cmt. – Wed., June 13, 6:45-8:00pm
- Board Applicant Reception/Mtg. – Thur., July 5, 5:30-8pm
- Board Meeting – Thr., July 5, 6-8pm