



**AGENDA**  
**Board of Directors Meeting**  
**April 6, 2017**  
**Ten Pin Building Mezzanine, 793 K St., Arcata**

		Outcome	Attached	Who	Minutes	Pages	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules			Leah	5		6:00 pm
2	Agenda Review and Approval	action	yes	Board	5	1-2	6:05
3	Approval of the Minutes: March 2, 2017	action	yes	Board	5		6:10
4	Member Comment Period	listen		all	10		6:15
5	Board President Report: •	action		Leah	10		6:25
6	Securities Permit and B Share Distribution			Melanie	10		6:35
6	Earthquake Insurance Policy	discussion			20		6:45
7	Eureka Store Lease Agreement	discussion			10		7:05
8	Committee Reports/Motions						
9a	MAC: March recommendations: • No Recommendations but MAC movie night is set for May 10 at Richard's Goat Miniplex	action	yes	Colin	5		7:10
9b	PPC: March recommendations: • Accept the changes to section 2.08 in bylaws and authorize Colin to discuss with Van • Accept the changes to BPM as outlined in PPC minutes	action	yes	Colin	10		7:20
9c	EAC: March recommendations: • Move EAC to 2 <sup>nd</sup> Wed. of the month from 6:30-8:00 (MAC would need to be moved to 5:00-6:30)	action		Leah	5		7:25
9d	FC: Quarterly meeting report and recommendations • 3 <sup>rd</sup> Q Dividends • FY18 Budget • Eureka remodel		Yes	Mary Ella	15		7:40
10	General Manager Report: • March 2017	action	yes	Melanie	15		7:55
11	New Business: review potential new items	discussion		all	5		8:00
12	Board Correspondence	discussion		all	5		8:05
13	Member Comment Period	listen		Members	5		8:10
14	Regular Meeting Adjourns: move to Executive Session (personnel)	action		Board	5		8:15
15	Evaluation, Appreciation and Adjournment	action		Leah	5		pm

**Action items:**

- Motion Agenda
- Motion March Board minutes
- Motion
- Motion
- Motion Deli Remodel Proposal
- Motion
- Motion MAC recommendations
- Motion PPC recommendations
- Motion EAC recommendations
- Motion NC recommendations
- Motion General Manager report

**Dates to Remember:**

- MAC: Wed April 12, 6-7pm
- NC: Thurs April 13, 6-7pm
- PPC: Wed April 19, 4-6pm
- EAC: Thurs April 28, 5:30-7:00pm
- Board: Thurs May 4, 6-8pm