



**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	FY18 Budget	action	yes	MB/BC	15		7:20
9	Committee Reports/Motions						
9a	MAC: March recommendations: • No Recommendations	action	yes	Colin	5		7:35
9b	PPC: March recommendations: • Accept changes to section 2.08 in bylaws and authorize Colin to discuss with lawyer • Accept changes to BPM as outlined in PPC minutes	action	yes	Colin	10		7:40
9c	EAC: March recommendations: • Change meeting date/time	action		Leah	10		7:50
9d	FC: Quarterly meeting report and recommendations • C share dividend rate set at 2% • That the board consider the proposed budget • Move forward with deli remodel, with exceptions	action	Yes	Mary Ella	15		8:00
10	General Manager Report: • Business & Marketing Plan highlights	action	yes	Melanie	15		8:15
11	New Business: review potential new items	discussion		all	5		8:30
12	Board Correspondence	discussion		all	5		8:35
13	Member Comment Period	listen		Members	5		8:40
14	Regular Meeting Adjourns: move to Executive Session (personnel)	action		Board	5		8:45
15	Evaluation, Appreciation and Adjournment	action		Leah	5		8:50 pm

**Action items:**

- Motion: Agenda
- Motion: March Board minutes
- Motion: President's report
- Motion: FY18 Budget
- Motion: Deli Remodel Proposal
- Motion: MAC recommendations
- Motion: PPC recommendations
- Motion: EAC recommendations
- Motion: FC recommendations
- Motion: General Manager report

**Dates to Remember:**

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

Meeting dates and times subject to change