



**AGENDA**  
**Board of Directors Meeting**  
**January 5, 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: December 1, 2017	action	yes	Board	5	3-7	6:10
4	Member Comment Period	listen		all	15	-	6:25
5	Board President Report	listen		Leah	5	-	6:30
6	Board tracking spreadsheet, progress check in	listen		Colin	5	-	6:35
7	Securities Permit	action		Melanie	20	-	6:55
8	Board Retreat: Set date	action		all	5	-	7:00
9	Committee Reports/Motions					-	
10	MAC: December recommendations	Action	yes	Roger	5	8-9	7:05
10a	NC: Set date for next meeting	Action		Ed	5	-	7:10
11	Bank resolution, sign	Action		Melanie	5	-	7:15
12	<b>General Manager Report:</b> <ul style="list-style-type: none"> <li>• CBD Oil &amp; DEA ban</li> <li>• Compost/recycling regulations coming down from state to municipal level</li> </ul>	Action/ Listen	yes	Melanie	15	10-18	7:30
13	<b>New Business:</b> review potential new items	discussion		all	10	-	7:40
14	<b>Board Correspondence</b>	discussion	yes	all	10	19-20	7:50
15	Member Comment Period	listen		Members	10	-	8:00
16	<b>Regular Meeting Adjourns:</b> move to Executive Session (personnel)	action		Board	15	-	8:15
17	<b>Evaluation, Appreciation and Adjournment</b>	action		Leah	5	-	8:20 pm

**Action items:**

- Motion Agenda
- Motion December Board minutes
- Motion Securities Permit
- Motion Board Retreat Date
- Motion MAC recommendations
- Motion NC set next meeting date
- Motion General Manager report

**Dates to Remember:**

- MAC: Wed, Jan 11, 6-7pm
- PPC: Wed, Jan 18, 4-6pm
- EAC: Thurs, Jan 26, 5:30-7:00pm
- Board: Thur, Feb 2, 6-8pm
- MAC: Wed, Feb 8, 6-7pm
- EAC: Thurs, Feb 23, 5:30-7pm
- PPC: Wed, Feb 22, 4-6pm

