

AGENDA

HLA Executive Committee

Location: **Red Lion Hotel
Eureka, CA**

Date: **Wednesday, May 15, 2019**

Time: **11am to 1:00pm**

Members of the public may address the HLA Executive Committee on any agenda item. Non-agenda items may be addressed during the public comment period; speakers are limited to three minutes.

- I. CALL TO ORDER & ROLL CALL
- II. AGENDA APPROVAL: Approve/modify the following agenda
- III. ACTION ITEMS

1. April Meeting Minutes

Recommended action: examine and then approve/modify the minutes

2. Planet Humboldt – A Summit of Inspiration (20 minutes)

Recommended action: Receive presentation and proposal from Andrew Barnett, production coordinator, on event. Discuss and ask questions, direct staff.

3. Fly Humboldt (20 minutes)

Recommended action: Receive presentation from Gregg Foster, Fly Humboldt. Discuss and ask questions.

4. Misfit Campaign Update

Recommended action: Receive update on 2019 campaign, website, and Capital display.

5. EHCVB Update

Update from Chris and Marc on EHCVB. Discuss.

6. Finances

Recommended action: Review April financials and community funding report. Please take a look at our current balances and understand our money available. Approve report on HLA finances for April, 2019

7. Old Business

TBID Modification

Zoo Redwood Canopy Walk

- IV. DIRECTOR REPORTS

- V. PUBLIC COMMENT PERIOD

Meeting adjourns