

AGENDA

HLA Executive Committee

Location: **Lost Coast Brewery (on Broadway)
Eureka, CA**
Time: **Thursday, January 31, 2019
1:00 to 3:00 pm**

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. January Meeting Minutes*

Recommended action: examine and then approve/modify the minutes of the meeting of Jan, 2019

2. Tony's passing and moving forward

Discuss different ideas and options

3. TBID Modification

Recommended action: receive report on status of TBID Modification.

4. Misfit Campaign Update

Recommended action: review written report from Misfit; discuss issues related to the 2019 campaign to provide direction to the agency.

5. February Board Meeting

Recommended action: develop meeting date, venue and agenda for the Feb meeting, and direct staff accordingly.

6. Finances

Recommended action: Review and approve report on HLA finances for January, 2019.

7. Old Business

- IV. DIRECTOR REPORTS
- V. PUBLIC COMMENT PERIOD

Meeting adjourns