

# AGENDA

# HLA Executive Committee

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Location: **Holiday Inn Express  
Eureka, CA**

Date: **Wednesday, Sept 4**  
Time: **Noon to 2:00pm**

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. June Meeting Minutes**

Recommended action: examine and then approve/modify the minutes

**2. Finances**

Recommended action: Tirzah Walsh from Cunningham, Malone & Morton (our account manager) will be here to review our financials and answer any questions that we have, per previous request from several Directors. Review financials and community funding report. Approve report on HLA finances for August/Sept 2019.

**3. Misfit Campaign Update**

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

**4. HLA 2019/2020 Board Election**

Recommended action: Ratification/approve the slate of officers for 2019/2020 Board Election by Secretary/Treasurer

**5. TBID/MDP Modification Update.** Important dates

**6. Hire an Executive Director**

Recommended action: Discuss hiring an Executive Director for HLA.

**7. HCVB Update**

Update from Chris and Marc on HCVB. Discuss.

**8. Old Business**

- TBID/MDP Modification
- Zoo Redwood Canopy Walk

IV. DIRECTOR REPORTS

V. PUBLIC COMMENT PERIOD

Meeting adjourns