

AGENDA

HLA Executive Committee

Location: **Red Lion Hotel**
1929 Fourth Street
Eureka, CA

Time: **Tuesday, May 8, 2018**
12:00 noon to 2:00 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.

REGULAR SESSION: 12:00 TO 1:00 PM

- 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 of the meeting of April, 2018.

2. HLA 2018 Board Election*

Recommended action: Consider nominations to the HLA board, and make additional nominations.

3. April Finances*

Recommended action: Review and approve report on HLA finances for April 30, 2018.

4. Old Business

Sequoia Park and Zoo grants

- IV. DIRECTOR REPORTS
- V. PUBLIC COMMENT PERIOD

CLOSED SESSION: 1:00 TO 1:45 PM*

Interview with Laura Lasseter, candidate for HLA Marketing/Branding Consultant/Administrator

REGULAR SESSION: 1:45 TO 2:00 PM

Report out of closed session

Meeting adjourns