

# AGENDA

# HLA Executive Committee

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Location: **Red Lion Hotel  
Eureka**

Date: **Wednesday, February 12, 2020**

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/DISCUSSION ITEMS

**1. JAN Meeting Minutes (2 meetings)**

Recommended action: Examine and then approve/modify the minutes of the TWO Jan meetings

**2. Finances**

Recommended action: Review financials and community funding report for January 2020.

Approve financials.

**3. Hire an Executive Director**

Recommended action: Discuss hiring an Executive Director. Approve/Disapprove of hiring candidate.

**4. Brainstorm Report**

Discussion: Receive Brainstorm Report

**5. Misfit Campaign Update**

Discussion: Receive update on 2019 results and ideas, potential plan, etc moving into 2020.

**6. Old Business**

- Zoo Redwood Canopy Walk

- Replace vacant Board seats

IV. DIRECTOR REPORTS

V. PUBLIC COMMENT PERIOD

Meeting adjourns