



AGENDA ELA Eureka Committee

Location: Best Western Plus Humboldt Bay Inn
232 West 5th Street
Eureka, CA

Time: Thursday, April 19, 2018
12:00 Noon to 2:00 pm

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

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| I. | Noon | Gary | CALL TO ORDER & ROLL CALL |
| II. | 12:02-12:05 | Gary | AGENDA APPROVAL: Approve/modify the following agenda |
| III. | 12:06-12:10 | Gary | MINUTES APPROVAL: Approve minutes from 3-22-18 board meeting |
| IV. | | | ACTION ITEMS |
| 1) | 12:10-12:45 | Gary | Discuss as needed the ELA budget <i>(Vote if needed)</i> |
| 2) | 12:45-12:55 | Kelly | Report from Kelly Martin on meeting with Attorney <i>(vote to hire attorney)</i> |
| 3) | 12:55- 1:20 | Chris | Report on City/Zoo meeting <i>(Advisory)</i> |
| 4) | 1:20- 1:30 | | Old Business |
| IV. | 1:30- 1:45 | | DIRECTOR REPORTS |
| VI. | 1:45- 2:00 | | PUBLIC COMMENT PERIOD |
| | 2:00 | Gary | Meeting Adjourned |