

# AGENDA

# HLA Executive Committee

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

Date: **Thursday, June 13**

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. May Meeting Minutes**

Recommended action: examine and then approve/modify the minutes

**2. HLA 2019 Board Election**

Recommended action: Discuss 2019 Board Elections.

**3. Hire an Executive Director**

Recommended action: Discuss hiring an Executive Director for HLA.

**4. Misfit Campaign Update**

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

**5. EHCVB Update**

Update from Chris and Marc on EHCVB. Discuss.

**6. Finances**

Recommended action: Review May financials and community funding report. Please take a look at our current balances and understand our money available. Approve report on HLA finances for May 2019

**7. Old Business**

- TBID Modification
- Zoo Redwood Canopy Walk

IV. DIRECTOR REPORTS

V. PUBLIC COMMENT PERIOD

Meeting adjourns