



YEARS
2017-2027

AGENDA
8-23-18

AGENDA ELA Eureka Committee 8-23-18

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

Time: Thursday **August 23rd** 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: |
| IV. | | | ACTION ITEMS |
| 1) | 12:10-12:30 | Gary | MOU approval for signing |
| 2) | 12:30-1:00 | | Funding requests |
| 3) | 1:00- 1:30 | | Old Business |
| 4) | 1:30- 1:45 | | DIRECTOR REPORTS |
| IV. | 1:45- 2:00 | | PUBLIC COMMENT PERIOD |