

# AGENDA

# HLA Executive Committee

---

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

Time: **Tuesday, July 10, 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.

- I. CALL TO ORDER & ROLL CALL
- II. AGENDA APPROVAL: Approve/modify the following agenda
- III. ACTION ITEMS

**1. June Meeting Minutes\***

Recommended action: examine and then approve/modify the minutes of the meeting of June, 2018.

**2. HLA 2018 Board Election\***

Recommended action: Receive report from the ballot counting committee on the 2018 HLA board election; certify the results and direct staff accordingly.

**3. HLA Structural Changes**

Recommended action: Receive staff report and review Civitas proposal for managing changes to the HCTBID Management District Plan and/or the HLA bylaws. Discuss and direct staff.

**4. HLA Staffing\***

Recommended action: Review Event Management staffing proposal by Eureka-Humboldt Visitors Bureau. Discuss and approve, reject or request changes.

**5. June Finances**

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

**6. Old Business**

- Sequoia Park and Zoo grants; press conference

IV. DIRECTOR REPORTS

V. PUBLIC COMMENT PERIOD

Meeting adjourns