

Location: **Holiday Inn Express
Eureka**

Date: **Wednesday, January 8, 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 ITEMS

1. December Meeting Minutes

Recommended action: Examine and then approve/modify the minutes of the Nov meeting

2. Finances

Recommended action: Review financials and community funding report for Dec. Approve report.

3. Overdue payments from jurisdictions

Recommended action: discuss and direct staff on what to do regarding delinquent accounts

4. Hire an Executive Director

Recommended action: Discuss hiring an Executive Director for HLA and direct staff on next steps

5. Misfit Campaign Update

Recommended action: Receive update.

6. Bylaws and Management District Plan update

Recommended action: Discuss making changes to Bylaws and MDP

7. Replace vacant Board seats

Recommended action: Discuss/confirm replacing vacant Board seat(s).

8. HLA Meeting Calendar

Recommended action. Decide dates for both Executive and Board meetings for 2020

9. Old Business

- Zoo Redwood Canopy Walk

IV. DIRECTOR REPORTS

V. PUBLIC COMMENT PERIOD

Meeting adjourns