

# AGENDA

# HLA Executive Committee

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

Time: **Wednesday, January 2, 2019**  
**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. December Meeting Minutes\***

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

**2. TBID Modification**

Recommended action: receive report on status of TBID Modification.

**3. Misfit Campaign Update**

Recommended action: review written report from Misfit; discuss issues related to the 2019 campaign to provide direction to the agency.

**4. January Board Meeting**

Recommended action: develop meeting date, venue and agenda for the January meeting, and direct staff accordingly.

**5. Finances**

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

**6. Old Business**

- IV. DIRECTOR REPORTS
- V. PUBLIC COMMENT PERIOD

Meeting adjourns