

AGENDA

HLA Executive Committee

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

Time: **Wednesday, September 5, 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. August Meeting Minutes*

Recommended action: examine and then approve/modify the minutes of the meeting of August 9, 2018.

2. HLA Bylaw Changes

Recommended action: Discuss possible changes to HLA bylaws and direct staff accordingly.

3. August Finances

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

4. Old Business

- Sequoia Park and Zoo grants
- Save the Redwoods League Centennial Celebration

IV. DIRECTOR REPORTS

V. PUBLIC COMMENT PERIOD

Meeting adjourns