



## AGENDA

**Board of Directors Meeting  
May 4, 2017 at 6:00pm  
Ten Pin Building Mezzanine, 793 K St., Arcata**

		Outcome	Attached	Who	Min.	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules			Leah	5	6:00-6:05
2	Agenda Review and Approval	action	1	Board	5	6:05-6:10
3	Approval of the Minutes: April 6, 2017	action	2-8	Board	5	6:10-6:15
4	Member Comment Period	listen		all	10	6:15-6:25
5	Zero Net Impact Plan for Eureka Remodel Presentation by Juliette Bohn	Listen/ discussion	9-11	Juliette/All	30	6:25-6:55
6	Board President Report: • Board Retreat Report	listen		Leah	15	6:55-7:10
7	BIG, set next meeting date	action			10	7:10-7:20
8	Committee Reports/Motions					
8a	MAC: April recommendations: • Credit for durable containers	action	12-13	Colin	10	7:20-7:30
8b	NC: April recommendations: • Election materials & timeline	action	14-20	Ed	10	7:30-7:40
8c	PPC: April recommendations: • Legal council for membership policy regarding death • Approve Shareholder Disclosure Document Revisions • Approve Confidentiality Agreement	action	21-31	Colin	10	7:40-7:50
8d	EAC: April Recommendations: None	listen	32-33	Leah	5	7:50-7:55
9	General Manager Report: April 2017	action	34-43	Melanie	10	7:55-8:05
10	New Business: review potential new items	discussion		All	5	8:05-8:10
11	Member Comment Period	listen		Members	5	8:10-8:15
12	Board Correspondence – none received	N/A		All	5	8:15-8:20
13	Regular Meeting Adjourns: move to Executive Session (personnel)	action		Board	5	8:20-8:25
14	Evaluation, Appreciation and Adjournment	action		Leah	5	8:25-8:30

### Action items:

- Motion Agenda
- Motion April Board minutes
- Motion MAC recommendations
- Motion NC recommendations
- Motion PPC recommendations
- Motion General Manager report

### Dates to Remember:

- MAC: Wed. May 10, 6-8pm-MAC Movie Night at Richards' Goat
- EAC: NO MEETING THIS MONTH
- NC: Thurs May 11 6-7:30pm
- PPC: Wed May 17, 4-6pm
- Board: Thurs June 1, 6-8pm