



AGENDA
Board of Directors Meeting
August 4, 2016
Ten Pin Building – 793 K Street, Arcata

		Outcome	Attached	Who	Minutes	Pages	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules			Dave	5		6:00 pm
2	Agenda Review and Approval	action		Board	5		6:05 pm
3	Approval of the Minutes: July 7, 2016	action	yes	Board	5	3-6	6:10 pm
4	Member Comment Period	listen		all	15		6:15 pm
5	Board Education: Current Purchasing Practices Presentation	discussion	yes	Alisha H.	10	11	6:30 pm
6	Board President Report	action		Dave	5		6:40 pm
7	Committee Reports/Motions						
7a	MAC: July: recommendation • Union agreement for volunteer program terms	action	yes	Colin	10	12-13	6:45 pm
7b	EAC: July: recommendations: • Creation of new sustainability position • Research feasibility of OZZI machine, or similar with report back date of October 2016	action	yes	Dave/Peggy	10	14-15	6:55 pm
7c	PPC: July: no recommendation	discussion		Colin	10		7:05 pm
7d	NC: July: no recommendations	discussion	yes	Leah	10	16	7:15 pm
8	Interim General Manager Report: motion on report	action	yes	Ron	10	17-22	7:25 pm
9	Meat Processing Facility Presentation	action		Erin/Fawn	10		7:35 pm
10	Member Comment Period	discussion		Members	15		7:45 pm
11	Meeting Process Evaluation, Appreciation and Adjournment	action		Dave	10		8:00 pm
12	Regular Meeting Adjourns: move to Executive Session (personnel)	action		Board	45		8:10 pm
13	Report from Executive Session	action		Dave			8:55 pm

Action items:

- Motion Agenda
- Motion July Board minutes
- Motion MAC July recommendation
- Motion EAC July recommendations
- Motion NC July recommendations
- Motion Interim-General Manager report

Dates to

Remember:

- Board: Thur, Aug 4, 6-8pm, Ten Pin, Arcata
- MAC: Wed, Aug 10, 6-7pm, Ten Pin
- Nominating: Tues, Aug 16, 1-3pm, Ten Pin,
- EAC: Tues, Aug 16, 5:30-7:00pm, Ten Pin, Arcata
- PPC: Wed, Aug 17, 4-6pm, Ten Pin, Arcata
- FC: Tues, Aug 23, 5:30-7:00pm, Ten Pin, Arcata
- Board: Thur, Sept 1, 6-8pm, Ten Pin, Arcata
- Candidate Forum: Fri, Sept 9, 6:30-9pm, Ten Pin
- MAC: Wed, Sept 14, 6-7pm, Ten Pin, Arcata
- BIG: Thur, Sept 15, 6-8pm, Ten Pin, Arcata
- EAC: Tues, Sept 20, 5:30-7:00pm, Ten Pin
- PPC: Wed, Sept 21, 4-6pm, Ten Pin, Arcata
- Board: Thur, Oct 6, 6-8pm, Ten Pin, Arcata