



**AGENDA**  
**Board of Directors Meeting**  
**December 1, 2016- DRAFT**  
**Ten Pin Building Mezzanine, 793 K St., Arcata**

		Outcome	Attached	Who	Minutes	Pages	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules			Leah	5		6:00 pm
2	Agenda Review and Approval	action		Board	5		6:05 pm
3	Approval of the Minutes: November 3, 2016	action	yes	Board	5	1-4	6:10 pm
4	Member Comment Period	listen		all	15		6:25 pm
6	Board President Report	listen		Leah	5		6:30 pm
7	Board tracking system	action		all	10		6:40 pm
8	Patronage Refunds	action	yes	Leah	20	5	7:00 pm
9	In-Store Security	discussion		Leah	10		7:10 pm
10	Setting Dates: <ul style="list-style-type: none"> <li>• AMM, 3<sup>rd</sup> Sat or Sun of October</li> <li>• Board &amp; Management Retreat</li> <li>• Change FC &amp; EAC</li> <li>• Board Meetings</li> </ul>	action		Nicole	15		7:25 pm
11	Board Orientation	discussion		Leah	5		7:30 pm
12	Committee Reports/Motions						
12a	MAC: Nov: recommendations	discussion	yes	Roger	10	6-7	7:40 pm
12b	NC: Oct: various BPM recommendations	action	yes	Ed	10	8-9	7:50 pm
12c	EAC: Nov: recommendations	discussion	yes	Colin	5	10-12	7:55 pm
12d	PPC: Nov: recommendation <ul style="list-style-type: none"> <li>•</li> </ul>	action	yes	Colin	10	13-15	8:05 pm
12c	FC: Nov recommendation <ul style="list-style-type: none"> <li>• Nov meeting minutes</li> <li>• FY17 fourth quarter dividend</li> </ul>	action	yes	Mary Ella	10	16-17	8:15 pm
13	Cannabis & the Coop, prop 64	discussion	yes	all	10	19-20	8:25 pm
14	Deli Remodel Update	listen		Melanie	10		8:35 pm
15	General Manager Report: motion on report	action	yes	Melanie	10	21-25	8:45 pm
16	Member Comment Period	listen		Members	10		8:55 pm
17	Regular Meeting Adjourns: move to Executive Session (personnel)	action		Board	10		9:05 pm
17a	Board Correspondence	discussion	yes	all	10	26	9:15
18	Evaluation, Appreciation and Adjournment	action		Leah	5		9:20 pm

**Action items:**

- Motion Agenda
- Motion November Board minutes
- Motion Board Tracking System
- Motion Patronage Refunds
- Motion Set Dates
- Motion NC Oct recommendations
- Motion PPC Nov recommendations
- Motion FC Nov minutes
- Motion FC Nov recommendations
- Motion General Manager report

**Dates to Remember:**

- Board: Thur, Jan 5, 6-8pm, Ten Pin, Arcata
- MAC: Wed, Jan 11, 6-7pm, Ten Pin, Arcata
- EAC: Tues, Jan 17, 5:30-7:00pm, Ten Pin
- PPC: Wed, Jan 18, 4-6pm, Ten Pin, Arcata
- Board: Thur, Feb 2, 6-8pm, Ten Pin, Arcata
- MAC: Wed, Feb 8, 6-7pm, Ten Pin, Arcata
- EAC: Tues, Feb 21, 5:30-7pm, Ten Pin, Arcata
- PPC: Wed, Feb 22, 4-6pm, Ten Pin, Arcata