



AGENDA
Special Board Meeting
March 15, 2018, 6:00–7:30pm
Ten Pin Building – 793 K Street, Arcata

	Agenda	Outcome	Who	Minutes	Time
1	Welcome/Call to Order/ Introductions/Agenda Additions		Colin	5	6:00-6:05
2	Bank resolution for U.S. Bank Account	action	Colin	10	6:05-6:15
3	Review Draft FY19 Budget	action	all	60	6:15-7:15
4	Meeting adjourns	action	Collin	5	7:15-7:20