Chair Chair		AGENDA	
ice C		Regular Meeting of the Board of Directors	
Gath- Chair Skjonsby Wattle-Vice Chair		March 14, 2018 2:30 p.m Classroom - 3030 L Street - Eureka, CA	
	1.0	CALL TO ORDER:	
	2.0	PLEDGE OF ALLEGIANCE	
	3.0	ATTENDANCE	
	4.0	APPROVAL OF THE AGENDA	
	5.0	CONSENT CALENDAR	
		<b>a.</b> Minutes 12.27.17	
		b. Financials Jan-March 2018	
	6.0	CEREMONIAL	
		a. Swearing in Mickey Hulstrom	
	7.0	COMMUNICATIONS	
		a. Form 700's	
		b. Honda Ridgeline	
		c. Crimson	
		d. Radio Infrastructure	
	8.0	PUBLIC COMMENT	
		The Board will accept input from the public on items not included in this agenda.	
	9.0	BOARD AND SPECIAL REPORTS	
		a. Budget Committee – Directors Hendricks & Wattle	
		b. Buildings, Grounds & Apparatus Committee – Director Skjonsby, Wattle	
	10.0	<ul> <li>C. JPA Committee - Directors Gath &amp; Hendricks Wattle (alternate)</li> <li>New Business</li> </ul>	
		a. LAFCO Ballot The Board will be asked to place a collective vote for one of the candidates on the ballot that is	
		included to be on the LAFCO Board.	
		b. 2018 Board Meeting Time and Location. The Board is requested to approve the proposed location change and	
		time of Regular Scheduled meetings for 2018.	
	12.0	OTHER BUSINESS	
		CLOSED EXECUTIVE SESSION.	
		ANNOUNCEMENT OF NEXT REGULAR MEETING June 13, 2018	