



BOARD OF DIRECTORS

Meredith Matthews, City of Arcata,
Elaine Hogan, City of Blue Lake, **Vice Chair**
Leslie Castellano, City of Eureka, **Chair**
Robin Smith, City of Ferndale
Frank Wilson, City of Rio Dell
Steve Madrone, County of Humboldt

Special Meeting Minutes

Thursday, August 11, 2022 at 5:00 PM

Zoom Video Conference Meeting

Present: Meredith Matthews, Elaine Hogan, Frank Wilson, Leslie Castellano,
Robin Smith, Steve Madrone
Absent: None
Staff: Peter Fuller,
Legal Counsel: Nancy Diamond

1. Call to Order and Roll Call at 5:00 PM

Chairperson Castellano called the meeting to order at 5:00 PM. A quorum was present and acting.

2. Oral and Written Communications

Chairperson Castellano opened the floor to public comment regarding items not on the agenda. No comment was received.

Chairperson Castellano closed the floor to public comment.

3. Closed Session. It is the intention of the Board of Directors to meet in closed session for one item: a. Evaluation of Executive Director pursuant to Government Code 54957

Chairperson Castellano opened the floor to public comment regarding the agenda item. No comment was received. **Chairperson Castellano** closed the floor to public comment and adjourned the Board to closed session.

4. Report Out of Closed Session: No report.

Board adjourned the meeting at 7:08pm.