



## REGULAR BOARD MEETING

February 28, 2023

8:30 -10:00 a.m. on Zoom (link below) or City Hall Room 207

### **Call to Order / Add Items to Agenda / Introduction of Guests**

- I. **Approval of Minutes** – 1/31 & 2/14
- II. **Approval of Financials** – January 2023
- III. **Guest Speaker** – Nick Bown-Crawford (Humboldt Made)  
Friday Night Market
- IV. **OLD BUSINESS**  
Bylaws – discuss draft (attached)  
Coast Central Account Signers - vote
- V. **NEW BUSINESS**
- IV. **PUBLIC COMMENT**
- V. **REPORTS**  
**President** – Nick Kohl  
**Executive Director** – Website Update, CAMS conference,  
**Council Liaison** – Leslie Castellano  
**Design** – Larry Doss  
**Economic Vitality** – Greg Foster  
**Promotion** – Sue McIntyre
- VI. **ADJOURN**

**Next Special Board Meeting: March 14 – 8:30-10:00 a.m.**

**Next Regular Board Meeting: March 28 – 8:30-10:00 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83171548363?pwd=QjlYNmFrbjdhL00wNFMweTZyWHA0Zz09>

Meeting ID: 831 7154 8363

Passcode: 318732

One tap mobile

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