

Eureka Main Street

Regular Board Meeting

Board Minutes from February 28, 2023 at 8:30am on Zoom/In Person

Attendees: Nicholas Kohl, Rima Greer, Melinda Myers, Greg Gehr, Sue McIntyre, Larry Doss, Leslie Castellano, Gregg Foster

Absent: Steve Bryan, Astra Burke

Staff: Amanda Kruschke, Swan Asbury, Sarah West, Shannon Fazio, Pam Powell

Guests: Tamara Cervinka, Amy, Jimmy, Dorre, Julia Jet

Call to Order: 8:31 am

I. Approval of Minutes – 1/31 & 2/14

- a. Sue moved, Greg G. 2nd

II. Approval of Financials – January 2023

- a. Rima moved, Melinda 2nd

III. Guest Speaker-Nick Brown-Crawford (Humboldt Made)

- a. Nick gave a presentation on Friday Market for 2023 season, 6/30-10/27

IV. Old Business

- a. Bylaws- discuss draft (attached)
- b. Coast Central Account Signers- Sue moved, Greg G 2nd (Nick & Melinda signers)
 - a. Motion passed unanimously

V. New Business-None

IV. Public Comment – None

V. Reports

- a. President -Nick Kohl; none
- b. Executive Director – Website update; will now be a part of the City of Eureka. Attended CAMS conference
- c. Council Liaison – Leslie Castellano; none
- d. Design – Larry Doss; none
- e. Economic Vitality – Gregg Foster; none
- f. Promotion-Sue McIntyre; none

Meeting Adjourned: 9:50am

Next Meeting:

Special Meeting: March 14th 8:30-10:00am

Regular Board Meeting: March 28 8:30-10am