

**Explore North Coast Board of Directors  
Proposed Agenda for August 15, 2016 Meeting  
Jack's Restaurant, Eureka, 6:00 p.m.**

**Reports**

Approval of June 17, 2016 Minutes  
Treasurer's Report (Charlotte)

**New Business**

Recruitment of Board Candidates (Sandy)  
Sept. 12 Member Meeting (Sandy)  
Holiday Party (put on agenda by Ed)  
Coast Seafoods Company Recirculated Draft EIR

**Continuing Business**

New Brochure Order (Charlotte)  
Revision of ENC Grant Policy & placement on website (Greg)

**Next Meeting Time & Place**

Ed Requests 10/10