

**Explore North Coast Board of Directors Meeting
Proposed Agenda for January 10, 2017
Jack's Restaurant, Eureka, 6:00 p.m.**

Reports

Approval of October 3, 2016 Minutes
Treasurer's Report (Charlotte)

New Business

Election of Officers – 2017-2018 (Sandy)
Budget for 2017 (Sandy)
ENC Facebook Page – general discussion (Greg)

Continuing Business

2017 Paddle Schedule (Scott)
Monthly informal at Big Lagoon (Charlotte)
New Brochure: final edit and order (Sandy)
Approval of revised ENC Grant Policy & Application (Greg)

Next Meeting Time & Place