

**Explore North Coast Board of Directors Meeting  
Proposed Agenda for April 3, 2017  
Jack's Restaurant, Eureka, 6:00 p.m.**

**Reports**

Approval of January 10, 2017 Minutes  
Treasurer's Report (Charlotte)

**New Business**

Resignation of Ira (Sandy)  
Recruitment of new Board Members/nominating committee (Sandy)  
Humboldt & Del Norte Counties MPA Collaborative (Discussion all)

**Continuing Business**

ENC Facebook Page - Administrators (Greg) Postings (Scott)  
Bi-monthly email – newsletter or reminder? (Scott)  
Update - Storm Gathering (Sandy)  
Update - Paddle Host Coordination (Scott)  
Promotion of additional paddles/events not on calendar (Scott)  
Promotion of upcoming events (Discussion all):  
    Upcoming Social Thingy  
    Eel River Overnighter  
    Mendocino Trip  
New Brochure - completed (Sandy)

**Next Meeting Time & Place**