

**Agenda**  
**ENC Board Meeting, January 14, 2019**  
**Jack's Seafood Restaurant, Eureka**

**New Business**

Election of Officers

Assumption of Tasks (Paddle Host Coordinator, website, PayPal, Financial, etc.)

**Continuing Business**

Adoption of 2019 Budget

Discussion – Paddle Host Mentor Program (Kathleen, with assistance from Mike Z and Steve Smith)

Discussion – New Member Welcome Program (Celine)

Discussion – Survey regarding interest in Navigation and Paddle Trip Informational Classes (Kathleen & Scott)

Discussion – Contribution to Storm Gathering

**Next Meeting Time & Place**

(note – Jack's Seafood Restaurant has been reserved for the January meeting, but someone should call in advance to confirm. If future meetings are planned to be at Jack's, reserve the room for those meetings at the completion of each meeting.)