

Explore North Coast
Board of Director's Meeting Agenda
January 13, 2022
6:00-7:15pm

Zoom Link: (Thanks to Brian!)

Here's the link: <https://us02web.zoom.us/j/89835656433?pwd=Qkp0QytlaUI5OVFBUKkyZzNBcIN2UT09>

Passcode is: **setwave**

Meeting ID: 898 3565 6433

Happy New Year and President's Resolution

Kathleen

Reports:

*Approval of the Dec. 7, 2021 minutes

All

*Membership Report

Marcella

*Treasurer's Report

John

*Paddle Host Coordinator Report

Jeff/All

New Business:

*2022 Events/Registrations

All

-Mendocino Coast Campground Reservation

-Social Thingy

-Yearly Schedule

-Paddle Reservation System/Wait List?

*Paddle Host Workshop (Who, What, When)/
Approval Process for new paddle hosts

Jeff/All

*Covid Protocol for 2022 (Omicron Version)

All

*Website Revisions/Testers Needed

Marcella

*Proposed Coastal Clean-Up Day

All

Continuing Business:

*Review of Club Bylaws/Sub-Committee?

John/All

*Newsletter Input/Updates

Marcella/All

*Review ACA Risk Management Document, pg. 6 & 7

All

Discussion Items If Time Permits:

*Current Relationship between ENC and HBAC

Larry

Next Meeting: