Humboldt Lodging Alliance

Special Meeting of Regional groups Arcata, Eureka, and HLA North Tuesday, May 21 2024, 1pm

Agenda

Attend the meeting at The Holiday Inn and Express and Suites, 815 W. Wabash Ave. Eureka, Ca. 95001

Or: join on Zoom

https://us02web.zoom.us/j/84743577593?pwd=cWU2ZEQ5UXB5d1ZLRnB2am9mV3RPZz09

Meeting ID: 847 4357 7593

Passcode: 889537

Members scheduled to attend in person:

Chris Ambrosini, Managing Partner, Best Western Plus Humboldt Bay Inn 232 W. Fifth St. Eureka, 95501 Nil Patel, General Manager, Holiday Inn Express and Suites, 815 Wabash Ave. Eureka, CA. 95501 Shailesh Patel, Owner, Hampton Inn and Suites, 4750, Valley West Blvd., Arcata, CA. 95521 Gary Stone, Owner, Best Western Plus Humboldt Bay Inn, 232 West Fifth Street. Eureka, CA 95501 Jayshree Patel, Owner Comfort Inn Eureka 4260 Broadway, Eureka, CA 95501 Sherrie Potter, General Manager, Hotel Arcata, 708 9th Street, Arcata, CA, 95521 Meenal Patel Comfort Inn- Arcata, 4700 Valley W. Blvd. Arcata CA 95521 Alpesh Natha, Owner, Quality Inn 1209 4th Street, Eureka, CA 95501 Troy Ritchie, General Manager, Carter House Inn, 301 L. Street, Eureka, California, 95501

Members Scheduled to attend via zoom from these locations:

Donna Hufford, Financial, Manager, Owner, Roosevelt Base Camp. 121130US 101 Orick CA. 95555

Members of the public may speak on any item appearing on the agenda, as the item comes up for consideration by the HLA Board of Directors. In addition, for items not on the agenda, a public comment period is provided for in this agenda. All speakers will be allotted 3 minutes to speak unless the Chairperson allots additional time. Speakers are invited to state and spell their names but are not required to.

Public Comments submitted via email: To submit public comments to the Board please email <u>Chuckleishmanhla@gmail.com</u>, provide your name and the agenda item on which you wish to

comment. All public comment submitted after the agenda has been published will be included with the record for that meeting after the fact. **Public Comments submitted via Zoom:** YOU WILL BE MUTED UNTIL YOU ARE CALLED UPON TO SPEAK.

Any written materials related to the item on this agenda must be submitted to HLA less than 2 hours prior to the meeting, and are public records subject to disclosure available for public inspection at the Holiday Inn Express and Suites, 815 Wabash Ave, Eureka, CA 95501, during normal business hours.

The meeting room at the Holiday Inn Express 815 Wabash Ave. Eureka, California is wheelchair accessible. If you need special assistance to participate in the meeting, please contact Chuck Leishman at (707) 845-9933 or email <u>chuckleishmanhla@gmail.com</u>. Requests for modifications or accommodations must be made at least two full business days before the start of the meeting.

HLA meetings will be conducted in an orderly, efficient manner, without willful disruption by any person(s) in attendance. The Board has the right to request that any person immediately stop the following conduct: 1) Willfully disrupting a meeting, 2) interrupting a person who is addressing the Board, or 3) preventing the Board from attending to the purpose of the meeting.

The agenda for this meeting is posted on humboldtlodgingalliance.org. Documents related to action items on this agenda are attached and available in the order in which they will be presented on the agenda.

Welcome and Introductions.

- I. Roll Call, to determine a quorum. Confirmation of members attending meeting remotely.
- II. Approval/modification of the agenda for Tuesday, May 21, 2024

III. Action Item

This Special Meeting of HLA Regional groups consisting of Arcata, Eureka, and HLA North, Is comprised of one agenda item only: To discuss and vote to approve, disapprove, or modify the request for funding of \$150,000 for Rumble Over The Redwoods, August 10-11, 2024 at the California Redwood Coast Humboldt County Airport.

IV. Public Comment- Public may comment with a time limit of 3 minutes

XI. Adjournment