

Eureka Lodging Alliance
Special Meeting, Wednesday November 6, 2024 1PM.

Attend in person at 612 G St. Ste. 101, Eureka, or join on Zoom

Meeting ID 830 9539 2351

Invite Link

<https://us02web.zoom.us/j/83095392351?pwd=hNO1n17lbuhnprOfLiqs5uIOI3zxvf.1>

Agenda

Eureka Lodging Alliance Directors attending in person.

Chris Ambrosini (Best Western Plus Humboldt Bay Inn, Eureka),),

Nil Patel (Holiday Inn Express & Suites, Eureka),

Gary Stone (Best Western Plus Humboldt Bay Inn, Eureka),

Jayshree Patel (Comfort Inn, Eureka)

Alpesh Natha (Quality Inn, Eureka)

Troy Ritchie (Carter House Inns, Eureka)

Members attending via Zoom (TBD)

Members of the public may speak on any item appearing on the agenda, as the item comes up for consideration by the Eureka Lodging Alliance 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 Chuckleishmanhla@gmail.com, 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 an item on this agenda submitted to the Eureka Lodging Alliance less than 2 hours prior to the meeting, and that are public records subject to disclosure,

are available for public inspection at 612 G St. suite 101 Eureka California, during normal business hours.

The meeting room at 612 G ST suite 101, 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 chuckleishmanhla@gmail.com. Requests for modifications or accommodations must be made at least two full business days before the start of the meeting.

Eureka Lodging Alliance 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 humboldtldging.com. Documents related to action items on this agenda are attached and available in the order in which they will be presented on the agenda.

- I. **Welcome and Introductions.**
- II. **Roll Call, to determine a quorum. Confirmation of members attending meeting remotely.**
- III. **Approval/modification of the agenda for the November 6. 2024 meeting**
- IV. **Discussion items**
 - A. Humboldt Marble Weekend requests funding of \$55,000 for Marble Weekend February 13-16, 2025.

The City of Eureka has requested funding for two different proposals

- B. Request for \$640,000 for Safety and Beautification Activities
- C. Request for \$100,000 for Zoo lights at the Sequoia Park Zoo.

All of the proposals are for discussion only and will be approved, or disapproved, at a later date by the Eureka Lodging Alliance. A maximum of 15 minutes will be allowed for presentations.

V. Public Comment- Public may comment on non-agenda items with a time limit of 3 minutes.

VI. Adjournment