Eureka Lodging Alliance

Regular/hybrid meeting of the Eureka Lodging Alliance

Wednesday, April 30 2025. 11am-1pm

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

Eureka Lodging Alliance is inviting you to a scheduled Zoom meeting.

Topic: Eureka Lodging Alliance

Time: Apr 30, 2025 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84719597460?pwd=h4yfX7O8jy2YSMbQR9afhWvIrfb7bX.1

Meeting ID: 847 1959 7460

Passcode: 687853

One tap mobile

+16694449171,,84719597460#,,,,*687853# US

+16699009128,,84719597460#,,,,*687853# US (San Jose)

Dial by your location

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +1 253 205 0468 US

Meeting ID: 847 1959 7460

Passcode: 687853

Find your local number: https://us02web.zoom.us/u/kcyLKahTIU

Eureka Lodging Alliance Committee

Directors attending in person:

Gary Stone, ELA Chair (Best Western Plus Humboldt Bay Inn, Eureka) Alpesh Natha (Ramada Bayside Inn & Suites, Eureka) Nil Patel (Holiday Inn Express, Eureka) Troy Ritchie (Carter House Inns, Eureka) Jayshree Patel, Comfort Inn, Eureka) Chris Ambrosini, (Best Western Plus Humboldt Bay Inn, Eureka)

Members of the public may speak on any item appearing on the agenda, as the item comes up for consideration by the executive committee. 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 FLA please email <u>Chris@humboldtbayinn.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 an item on this agenda submitted to the committee 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 Chris Ambrosini at (707) 443-2234 or email Chris@humboldtbayinn.com. 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.

- 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 April 30 meeting

IV. Action items

- A) <u>Kinetic Universe</u>: Jennifer Thelander will present a Kinetic Grand Championship grant funding request in the amount of \$2,500. Recommended action: Discuss and vote to approve, disapprove, or modify, the request.
- B) <u>Humboldt Marble Festival</u>: Justin Woehler will present a grant funding request for Humboldt Marble Weekend 2026 in the amount of \$55,000. Recommended action: Discuss and vote to approve, disapprove, or modify, the request.
- V. Director Reports: HLA directors can weigh in on HLA regional developments.

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

VII. Adjournment