# Humboldt Lodging Alliance

Special/hybrid meeting of the HLA Board of Directors

## Monday, June 16, 2025 10:30am – 11:00am

Eureka Chamber of Commerce 612 G St Eureka, CA

## Or Join Zoom

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

Topic: Personnel - Special Board Meeting

Time: Jun 16, 2025 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87832730635? pwd=CR5ax8OZ6vS9Mbqop9IJL0a8YmlkdZ.1

Meeting ID: 878 3273 0635

Passcode: 038453

One tap mobile

+16699009128,,87832730635#,,,,\*038453# US (San Jose)

+16694449171,,87832730635#,,,,\*038453# US

Dial by your location

• +1 669 900 9128 US (San Jose)

• +1 646 931 3860 US

Meeting ID: 878 3273 0635

Passcode: 038453

Find your local number: https://us02web.zoom.us/u/kdCCWg55E

### Humboldt Lodging Alliance Board of Directors

### Directors attending in person:

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

Shailesh Patel (Hampton Inn & Suites, Arcata)

Nil Patel (Holiday Inn Express & Suites, Eureka)

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

Lowell Daniels (Victorian Inn, Ferndale)

Sherrie Potter (Hotel Arcata, Arcata)

Pritesh Patel (Super 8, Fortuna)

Troy Ritchie (Carter House Inn, Eureka)

Jayshree Patel (Comfort Inn, Eureka)

Alpesh Natha (Bayside Inn, Eureka)

#### **Directors attending via Zoom**

Donna Hufford, (Roosevelt Base Camp 121130 US 101, Orick)
Noor Mubeen, (Coho Cottages 76 Willow Rd, Willow Creek)
Mike Caldwell (Inn of the Lost Coast, 205 Wave Dr., Shelter Cove)
Einstein Perinbaraj (The Redwood Riverwalk Hotel, 1859 Alamar Way, Fortuna)
Meenal Patel (Comfort Inn, 4700 Valley W Blvd, Arcata)
John Porter (Benbow Inn and Resort, 445 Lake Benbow Dr, Garberville)

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 Board 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 executive 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 CA, during normal business hours.

The meeting room at 612 G St Suite 101 Eureka, CA is wheelchair accessible. If you need special assistance to participate in the meeting, please contact Chris Ambrosini at (707) 443-2234 or email <u>Chris@humboldtbayinn.com</u>. Requests for modifications or accommodations must be made at least two full business days before the start of the meeting.

HLA Board 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. Public Comment
- III. Adjourn to Closed Session

Discuss and take action as appropriate:

Personnel: Executive Director hiring, terms, and conditions

III. Reconvene to open session

Announce conclusion of special closed session meeting

- **IV.** Public Comment
- V Adjournment