

**Selected Items From The Directors' Meeting**  
**Administrative Affairs**  
**October 10, 2011**

**(429)**

**Attending:** Burt Nordstrom, Dave Bugbee, Traci Ferdolage, Gary Krietsch, Lynne Soderberg, Carol Terry, Tim Moxon, Tammy Curtis

**Recorder:** Melanie LaPorte

- Burt mentioned he has a CABO conference call to discuss the budget. He asked Lynne for an update on "Occupy Humboldt", which she provided.
- Carol is completing the remaining auditors' questions.
- Tim provided an update on the Public Utilities Commission and the Granite/LK Wood lot.
- Dave is working on the: 1) Corporation Yard Maintenance; 2) Student Activities; and 3) High School Graduation costs.
- Tammy briefly discussed the following: 1) Medical Open Enrollment; 2) CalPERS Conversion; 3) Leadership/Management Training; 4) Payroll Training; and 5) Fierce Conversations.
- Traci gave updates on the: 1) West Gym Equipment Layout; 2) Upper Playing Field; 3) Interior & Exterior Maintenance Lists; and 4) IT Projects Meeting.
- Gary is working on the: 1) Coastal Development Permit for IESCO; 2) Electronic Plan Room; 3) Land Records Electronic Space; and 4) Marine Wildlife Care Center.
- The next Directors Meeting will be October 24<sup>th</sup>.

BN:ml  
10/21/11