

**Selected Items From The Directors' Meeting**  
**Administrative Affairs**  
**April 19, 2010**

**Attending:** Burt Nordstrom, Gary Krietsch, Carol Terry, Dave Bugbee, Tim Moxon

**Recorder:** Melanie Miller

- Burt asked each of the Directors to give updates on the following projects/issues, as it pertained to their area:
  - Boating Dock
  - City of Arcata MOU
  - Emergency Alert System
  - Industrial Electrical Services Building
  - Scoreboard
  - Siemens Hall Seating
- Carol provided brief highlights from her recent FOA trip.
- Dave Bugbee mentioned his office received bids for the installation of the College Creek furniture. He also provided updates on the Housing CoGen unit and furniture order changes.
- The next scheduled Directors' Meeting is Monday, May 10<sup>th</sup>.