

**REACH Board of Directors
Special Meeting
March 11, 2020 4:30 pm
250 N. Ventura Road
Port Hueneme, CA**

AGENDA

1. Call to Order and Public Comment
2. Minutes of February 2020 Meeting
Action: Approve.
3. Financial Statements through February 2019
Action: Receive and file.
4. Hueneme Beach Festival — Status Report
5. Consideration of Obtaining Board Insurance Coverage
Action: Authorize obtaining policies for Directors & Officers Insurance and General Liability coverage.
6. REACH Event/Project Funding Requests
A. Request from Reel Guppy Outdoors
Action: Consider and decide as appropriate.
7. Discussion of Schedule for Phase III of Brick Campaign.
8. Consideration of Changing Regular Meeting Day of the month.
9. Board Comments
10. Adjournment