

**REACH Board of Directors
Regular Meeting
April 13, 2022, 4:30 pm
550 Park Drive., Port Hueneme Ca, 93041**

AGENDA

1. Call to Order and Public Comment.
2. Minutes of March 9, 2022, Meeting.
Action: Approve.
3. Financial Statement through March 31, 2022.
Action: Approve.
4. Approve Sharon Kloeris as Treasurer.
Action: Approve.
5. Board Resignations and Recruitments.
Action: Accept Cynthia Herrera's resignation and discuss potential replacement candidates.
6. Traffic Control Art Program.
Action: Consider and decide on REACH's involvement.
7. Funding Request from Blue Heron Project.
Action: Consider and decide on funding request.
8. Funding Request from Reel Guppy's
Action: Consider and decide on funding request.
9. Executive Director Report.
Action: N/A
10. Board Comments
11. Adjournment, to May, 11 2022.