



**HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
**Regional Transportation Planning Agency**  
**Humboldt County Local Transportation Authority**  
**Service Authority for Freeway Emergencies**  
 611 I Street, Suite B  
 Eureka, CA 95501  
 (707) 444-8208  
 www.hcaog.net

**BOARD OF DIRECTORS**  
**MEETING RECORD**

November 21, 2024, 4:30 p.m.  
 Eureka City Hall, Council Chambers  
 531 K Street, Eureka CA 95501

**Present:**

Mayor Pro Tem Mike Johnson (Chair)	City of Fortuna
Mayor Adelene Jones (Vice Chair)	City of Blue Lake
Councilmember Skip Jorgensen (via Zoom)	City of Ferndale
Councilmember Jack West	City of Trinidad
Supervisor Steve Madrone	County of Humboldt
Mayor Kim Bergel	City of Eureka
Councilmember Stacy Atkins-Salazar	City of Arcata

**Policy Advisory Committee Members:**

None - only HCAOG Board business was on the agenda.

**Absent:**

Councilmember Robert Orr	City of Rio Dell
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**Staff:**

Beth Burks	Executive Director
Amy Eberwein	Administrative Services Officer

**1. Call to Order**

Chair Mike Johnson called the meeting of November 21, 2024, to order at 4:30 p.m.

**2. Public Comment on Non-Agenda Items – None**

**3. Closed Session**

**a. Closed Session: Public Employment**

**Motion was made** (Bergel/Jones) to adjourn to closed session to discuss Executive Director Recruitment.

**Motion carried unanimously.**

**b. Close Session: Reports**

The next regular Board meeting was rescheduled for December 12<sup>th</sup>, 2024, at 5:30 p.m.

**Adjournment**

The meeting was adjourned at 5:15 p.m.