



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

AGENDA ITEM 9a
HCAOG Board Meeting
April 17, 2025

DATE: April 9, 2025
TO: HCAOG Board of Directors
FROM: Debbie Egger, Interim Executive Director
SUBJECT: **Update Coast Central Credit Union Signatories and Business Credit Card**

STAFF REPORT

Contents:

- Staff's Recommended Action
- Staff Summary

Staff's Recommended Action:

1. Introduce the item as an action item;
2. Allow staff to present the item;
3. Receive public comment;
4. Discuss item and consider making the motion:
"I move that the HCAOG Board remove Debbie Egger on all Coast Central Credit Union accounts and authorize Executive Director Brendan Byrd, effective April 28, 2025, as the primary signatory on all accounts and to authorize the opening of a Coast Central Credit Union business credit card for Brendan Byrd in the amount of \$10,000."

Staff Summary:

In December 2023 the Board adopted Resolution 23-27 amending and restating the two-signature requirement to "the Executive Director and their designee as the secondary signatory on all HCAOG checking accounts".

As we welcome our new Executive Director, Brendan Byrd, HCAOG will be required to assign him as the primary signatory and at the same time remove Debbie Egger from all of HCAOG's Coast Central Credit Union accounts. There is also a need to open a business credit card at Coast Central Credit Union for use by our new Executive Director. Coast Central Credit Union requires a Board vote and a signed minute order to make these account changes.