

AGENDA
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

DATE: **October 7, 2011**

TIME: **3:00 p.m.**

PLACE: **Meeting Room, Woodley Island Marina**

The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Administrative Assistant at 443-0801 five (5) working days in advance of the meeting.

- 1. Call to Order at 3:00 p.m. and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Communications and Reports**
 - a. Interim Chief Executive Officer's Report
 - b. District Counsel's Report
 - c. Staff Reports
 - d. Commissioner Reports
 - e. Advisory Committee Reports
 - f. Other
- 5. Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 54956.8 (Conference with Real Property Negotiator); and 94957 (public employment)**
 - a. Conference with Real Property Negotiator**

Negotiating Parties: Paul Brisso, District Counsel and Mike Wilson, Board President

Under Negotiation:

 - 1) Potential lease terms of property to Timber Heritage Association.
 - 2) Potential lease terms of District property to TJS Leasing and Holding Company, Inc.
 - 3) Potential lease terms of District property to Taylor Mariculture, Inc.
- 6. Adjourn Executive Closed Session**
- 7. Report on Executive Closed Session**
- 8. New Business**
 - a. Consideration of contract with Dockal & Associates for preparation of the TIGER 2011 grant application.**

Agenda for July 22, 2004 Regular Board Meeting

9. Adjournment