

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

DATE: Tuesday, November 22, 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. New Business
 - a. Consideration of contract with Dockal & Associates for services related to support of TIGER III grant application.
5. Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 54956.8 (Conference with Real Property Negotiator)
 - a. Conference with Real Property Negotiator
Negotiating Parties: Paul Brisso, District Counsel; Mike Wilson, Board President and Patricia Tyson, Interim Chief Executive Officer

Under Negotiation:
 - 1) Potential lease terms of property to Timber Heritage Association.
 - 2) Potential real property negotiations with California Redwood Company/Green Diamond Resource Company.
6. Adjourn Executive Closed Session
7. Report on Executive Closed Session
9. Adjournment