

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

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

November 22, 2011

PRESENT:

Commissioner Pellegrini
Commissioner Curless
Commissioner Wilson
Commissioner Marks

ABSENT:

Commissioner Higgins

President Wilson called the Special Meeting of the Board of Commissioners to order at 3:02 p.m.

President Wilson asked Suzanne Dockal to lead those present in the Pledge of Allegiance.

President Wilson reported he attended a meeting on Friday, November 18 with representatives from CalTrans and HCAOG regarding the \$250,000 TEA-21 grant funds and potential uses. He said they discussed access planning for the Samoa waterfront including Redwood Marine Terminal Berths 1 and 2.

NEW BUSINESS

A. CONSIDERATION OF CONTRACT WITH DOCKAL & ASSOCIATES FOR SERVICES RELATED TO SUPPORT OF TIGER III GRANT APPLICATION.

President Wilson stated the US DOT has accelerated the review of the TIGER III grant applications and there is still work to be done on acquiring support from the timber industry and legislators.

COMMISSIONER PELLEGRINI MOVED FOR APPROVAL OF CONTRACT WITH DOCKAL & ASSOCIATES FOR SERVICES RELATED TO SUPPORT OF TIGER III GRANT APPLICATION. COMMISSIONER CURLESS SECONDED. MOTION CARRIED WITHOUT DISSENT.

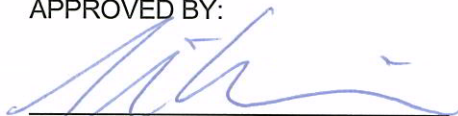
The Board of Commissioners adjourned to Executive Closed Session at 3:12 p.m.

President Wilson adjourned the Executive Closed Session at 3:29 p.m.

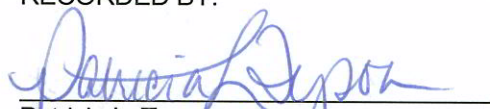
District Counsel reported on Executive Closed Session as follows: Potential lease terms of property to Timber Heritage Association and Potential real property negotiations with California Redwood Company/Green Diamond Resource Company – No action taken.

The Regular Meeting of the Board of Commissioners was adjourned at 3:30 p.m.

APPROVED BY:


Mike Wilson, President

RECORDED BY:


Patricia L. Tyson
Interim Chief Executive Officer