

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

**DATE:** April 15, 2014  
**TIME:** 12:00 p.m. Special Meeting  
**PLACE:** Woodley Island Marina Meeting Room

*The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at 443-0801 24 hours in advance of the meeting.*

1. Call to Order Special Meeting at 12:00 p.m. and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. New Business
  - a) Consideration of purchase of a dredge.
5. Adjournment