

COMMISSIONERS

1st Division

Aaron Newman

2nd Division

Greg Dale

3rd Division

Mike Wilson

4th Division

Richard Marks

5th Division

Patrick Higgins

**HUMBOLDT BAY
HARBOR, RECREATION, AND CONSERVATION
DISTRICT**

(707) 443-0801

P.O. Box 1030

Eureka, California 95502-1030



PUBLIC NOTICE

The Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District announces a Special Board Meeting to be held on Thursday, May 16, 2013 at 2:00 p.m. in the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, California. The purpose of this meeting is to hold a Fiscal Year 2013/14 Budget Workshop.

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

May 16, 2013

PRESENT

Commissioner Newman
Commissioner Dale
Commissioner Wilson
Commissioner Marks
Commissioner Higgins

President Wilson called to order the Special Board Meeting of the Board of Commissioners at 2:10 p.m.

PUBLIC COMMENT

Monte Provolt thanked commissioners for attending the Upstate Rail Connect Committee meeting, along with some representatives from the Governor's office. The next meeting will be held in Eureka on June 26.

NEW BUSINESS

A. FY 2013/14 BUDGET WORKSHOP.

The Board discussed various ways of increasing revenues and decreasing expenses.

CEO will talk with California Department of Boating and Waterways to see if there is a way to extend the current annual payment deferral. This was granted for two years; starting with FY 2013/14, annual payments must be made again in the amount of approximately \$100,000.

The Special Meeting of the Board of Commissioners was adjourned at 3:23 p.m.

APPROVED BY:



Patrick Higgins
Secretary

RECORDED BY:



Patricia Tyson
Director of Administrative Services