

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

DATE: May 29, 2014
TIME: 12:30 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 12:30 p.m. and Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Move to Executive Closed Session**
 1. Move to Executive Closed Session pursuant to the provisions of the California Government Code Sections 54956.8 (Conference with Real Property Negotiator)
 - a) Conference with Real Property Negotiator
Negotiating Parties: Paul Brisso, District Counsel; Richard Marks, Board President; Jack Crider, Chief Executive Officer

Under Negotiation:
Freshwater Tissue Company Samoa Pulp Mill Parcels B, C and 4
5. **Adjourn Executive Closed Session**
6. **Report on Executive Closed Session**
7. **Move to Regular Session**
8. **New Business**
 - a) Consideration of purchase of Freshwater Tissue Company Samoa Pulp Mill Parcels B, C and 4.
9. **Adjourn Special Meeting**