

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

DATE: October 10, 2013
TIME: Executive Closed Session - CANCELLED
7:00 p.m. Regular Session
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 Regular Session at 7:00 P.M. and Roll Call
2. Pledge of Allegiance
3. Report on Executive Session
4. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the various issues not itemized on this Agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District. The three (3) minute time limit for each speaker may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.

5. Consent Calendar: None

Note: All matters listed under the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar and considered separately.

- a. Consideration of approval of minutes from the August 2, 2013 Special Board Meeting.
- b. Consideration of approval of minutes from the August 12, 2013 Special Board Meeting.
- c. Consideration of approval of minutes from the August 22, 2013 Board Meeting.

6. Communications and Reports

- a. Chief Executive Officers Report
- b. Staff Reports
- c. District Counsel's and District Treasurer's Reports
- d. Commissioner and Committee Reports
- e. Other

7. Non Agenda

8. Unfinished Business

- a. Consideration of tideland lease agreement with Hog Island Oyster Company.

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9. New Business

- a. Consideration of approval of Amendment 2 to the June 13, 2013 Agreement with New Directions for the *Spartina densiflora* Eradication Project.
- b. Discussion of potential dredge purchase.
- c. Consideration of exercising letter of credit with Pacific Choice Seafoods.

10. Administrative and Emergency Permits

11. Adjournment

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 AGENDA
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The Board of the Agency allows the public to speak to the Board on the various issues not identified in the Agenda. A number of the public may also request that a matter appearing on the Agenda be discussed separately. Requests to the Board to discuss a matter not on the Agenda should be made in writing to the Board Secretary at least 24 hours in advance of the meeting. Each speaker is limited to speak for a period of 5 minutes. The Board Secretary will enforce the time limit. If a speaker requests an extension of time, the Board Secretary will be notified. The Board Secretary will also be notified if a speaker requests to speak for a period of more than 5 minutes. The Board Secretary will also be notified if a speaker requests to speak for a period of more than 5 minutes. The Board Secretary will also be notified if a speaker requests to speak for a period of more than 5 minutes. The Board Secretary will also be notified if a speaker requests to speak for a period of more than 5 minutes.

- 1. Board Secretary
- 2. Board Members
- 3. Board Committees
- 4. Board Staff
- 5. Board Consultants
- 6. Board Advisors
- 7. Board Members
- 8. Board Staff
- 9. Board Committees
- 10. Board Consultants
- 11. Board Advisors