

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

May 10, 2018

The Humboldt Bay Harbor, Recreation, and Conservation District met in regular session on the above date, 12:00 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

1) OPEN SESSION – 12:00 P.M.

ROLL CALL:

PRESENT: MARKS
 DALE
 DOSS
 KULLMANN (arrived at 12:15)

ABSENT: HIGGINS

QUORUM: Yes

2) PLEDGE OF ALLEGIANCE

3) PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: No members of the public commented.

4) UNFINISHED BUSINESS:

- a. FY 2018-19 DISTRICT BUDGET PREPARATION –draft goals revenues and expenditures by programmatic activity – Woodley Island Marina and Dredging
 - I. Executive Director Larry Oetker presented the item.
 - II. The Commission discussed the item.
 - III. Chair Marks then opened up public comment on the item: Public commenters included: No members of the public commented.
 - IV. As an informational item, no action was taken regarding this matter by the Commission.

5) ADJOURNMENT

APPROVED BY

Patrick Higgins
Secretary

RECORDED BY:



George Williamson
District Planner