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       RECORDED BY:
____________________       ____________________ _______________________
PATRICK HIGGINS       GEORGE WILLIAMSON
SECRETARY         DISTRICT PLANNER