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

DATE: March 14, 2013
TIME: 6:00 p.m. Executive Closed Session
       7:00 p.m. Regular Session
PLACE: Woodley Island Marina Meeting Room

The Meeting Room is wheelchair accessible. Accommodations and access
for 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 at 6:00 p.m.
   A. Move to Executive Closed Session pursuant to the provisions of the California Government Code Section
      54956.8 (Conference with Real Property Negotiator)
      1. Conference with Real Property Negotiator
         Negotiating Parties: Paul Brisso, District Counsel; Mike Wilson, Board President; Richard Marks, Vice
         President; Jack Crider, Chief Executive Officer
         Under Negotiation:
            • Freshwater Tissue Company property purchase negotiations

2. Adjourn Executive Closed Session

3. Call to Order Regular Session at 7:00 P.M. and Roll Call

4. Pledge of Allegiance

5. Report on Executive Session

6. 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.

7. 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.

8. 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

9. Non Agenda
Agenda for March 14, 2013 Regular Board Meeting

10. Unfinished Business

   a. Consideration of Resolution 2013-03, A Resolution Establishing Federal and State Legislative Priorities for the Humboldt Bay Harbor, Recreation and Conservation District during the 2013 Legislative Session.

11. New Business

   a. Consideration of scope revisions and revised contracts with Planwest Partners, Inc. and LACO Associates.

   b. Consideration of entering into contract with BST Associates for financial pre-feasibility analysis of restoring rail service to the Samoa Peninsula.

   c. Consideration of accepting for filing Permit No. 13-01 to David Schneider for Schneider Dock maintenance dredging.

12. Administrative and Emergency Permits

13. Adjournment