

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

May 16, 2013

PRESENT

Commissioner Newman
Commissioner Dale
Commissioner Wilson
Commissioner Marks
Commissioner Higgins

President Wilson called to order the Special Board Meeting of the Board of Commissioners at 2:10 p.m.

PUBLIC COMMENT

Monte Provolt thanked commissioners for attending the Upstate Rail Connect Committee meeting, along with some representatives from the Governor's office. The next meeting will be held in Eureka on June 26.

NEW BUSINESS

A. FY 2013/14 BUDGET WORKSHOP.

The Board discussed various ways of increasing revenues and decreasing expenses.

CEO will talk with California Department of Boating and Waterways to see if there is a way to extend the current annual payment deferral. This was granted for two years; starting with FY 2013/14, annual payments must be made again in the amount of approximately \$100,000.

The Special Meeting of the Board of Commissioners was adjourned at 3:23 p.m.

APPROVED BY:



Patrick Higgins
Secretary

RECORDED BY:



Patricia Tyson
Director of Administrative Services