

REVISED AGENDA
**SPECIAL MEETING OF THE BOARD OF DIRECTORS
HUMBOLDT BAY DEVELOPMENT ASSOCIATION, INC.**

DATE: Thursday, September 22, 2016

TIME: 5:00 PM

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 at least 24 hours in advance of the meeting.

- 1. Call to Order Regular Meeting at 5:00 P.M. and Roll Call**
- 2. Pledge of Allegiance**
- 3. 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.

- 4. Consent Calendar**
 - a. Consideration of approval of minutes from the March 10, 2016 Regular Board Meeting.
 - b. Consideration of approval of minutes from the March 16, 2016 Special Combined Board Meeting with the Humboldt Bay Harbor, Recreation and Conservation District.
 - c. Consideration of approval of minutes from the May 12, 2016 Regular Board Meeting.
 - d. Consideration of approval of minutes from the June 23, 2016 Special Board Meeting.
 - e. Consideration of approval of minutes from the July 14, 2016 Regular Board Meeting.
- 5. Unfinished Business**
 - a. Construction update.
 - b. CDI interim use.
 - c. Discussion - signage and logo.
 - d. Grand Opening – October 14, 2016
- 6. New Business**
 - a. Consideration of Approval of July 31, 2016 and August 31, 2016 Financial Statements.
 - b. Discussion - Compliance Reports
 - c. **Consideration of** Solar Contractor – Power Purchase Agreement

- 7. Adjournment**