

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

DATE: January 25, 2018
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 Session 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 Directors. 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**
- 5. Non Agenda**
- 6. Unfinished Business**
- 7. New Business**
 - a) Accept the 2016-17 Independent Auditor's Report. The purpose of this item is to review the finances and formally accept the auditor's report.
 - b) Accept 6/30/2017 Trial Balance Report, 9/30/2017 and 12/31/2017 Financials.
 - c) Election of Board President, Treasurer, and Secretary. The Officers of the Board are currently, President: Richard Marks, Treasurer: Vacant, Secretary, Pat Higgins. The purpose of this item is to elect officers to serve until the next election by the Board.
 - d) Appointment of Executive Director. On December 7, 2017, the Humboldt Bay Harbor, Recreation, and Conservation District appointed Larry Oetker as the new Executive Director. The purpose of this item is to consider appointing Larry Oetker the Executive Director of the Humboldt Bay Development Association.
 - e) Authorize the following people to sign checks on behalf of the Association: Executive Director, Board President, and Board Treasurer.
- 8. Communications and Reports**
 - a) Executive Director's Report
 - b) Staff Reports
 - c) Board Reports
- 9. Adjournment**