

AGENDA

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

DATE: January 7, 2023
TIME: Ceremonial Session – [1:30 PM]
PLACE: Ceremonial Session: 930 Vance Avenue at the Timber Heritage Association Roundhouse located at the end of Cookhouse Road on the Samoa Peninsula.



- 1. Ceremonial Session to Commemorate the Transfer of Approximately 9 Acres of Real Property Located at 930 Vance Avenue, Samoa, County of Humboldt, California (APN No. 401-031-077-000) (“Property”), to the Non-Profit Timber Heritage Association.**

The Harbor District and Timber Heritage Association (THA) have been working cooperatively since at least 2006 to facilitate the clean-up and transfer of the property. The Harbor District, in recognition of the public benefit offered by THA and THA’s excellent stewardship of the Property, sold the property to THA for \$5 in December 2022. THA has committed to continue to utilize the property for public benefit.

The Timber Heritage Association has been collecting timber-related artifacts for almost forty years. The time period represented in the collection is the 1870s through the 1960s with the predominance coming from the last two decades of the nineteenth century and the first half of the twentieth century. Most of the collection is at the historic (1893) Roundhouse and Shops at Samoa.

- 2. Adjournment**

Note: Americans with Disabilities Act: Individuals requiring special accommodations to participate in this meeting are requested to contact the District Office at (707) 443- 0801. Notification 12 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.