

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

DATE: February 18, 2021

TIME: 11:00 AM

PLACE: Join Zoom Meeting
<https://us02web.zoom.us/j/3432860852>

Meeting ID: 343 286 0852
One tap mobile
(669) 900-9128, 343 286 0852# US

1. Call to Order Regular Session at 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 or the Presiding Member of the Board. The three (3) minute time limit for each speaker may be enforced by the President of the Board or the Presiding Member of the Board.

4. Appoint Officers

5. Consent Calendar

- a) Adopt Minutes for November 24, 2020 Special Board Meeting

6. Non-Agenda

7. Unfinished Business

- a) Update on New Market Tax Credit

Agenda for February 18, 2021 Special Board Meeting

8. New Business

- a) Adopt the Audit for FY 2019/2020
- b) Multipurpose Dock update
- c) Update Meeting Schedule: The Bylaws state regular meetings are to be held on the second Thursday of the month at 5:30 PM, Harbor District Regular Meetings are now at this time.

9. Communications and Reports

- a) Executive Director's Report
- b) Staff Reports
- c) Board Reports

10. Adjournment