

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

**DATE:** December 6, 2019  
**TIME:** 12:00 p.m.  
**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 12:00 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**
  - a) Approve Meeting Minutes February 8, 2019
- 5. Non-Agenda**
- 6. Unfinished Business**
- 7. New Business**
  - a) Financial Report from Audit FY 2018/2019
  - b) Accept the Audit and Submit to New Market Tax Credit
  - c) Update on New Market Tax Credit
  - d) Report on Status of occupancy at Redwood Marine Terminal II
- 8. Communications and Reports**
  - a) Executive Director's Report
  - b) Staff Reports
  - c) Board Reports
- 9. Adjournment**