

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

DATE: April 29, 2014
TIME: 12:00 p.m. Special Meeting
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 24 hours in advance of the meeting.

1. Call to Order Special Meeting at 12:00 p.m. and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. New Business
 - a) Consideration of adoption of Resolution 2014-05, A Resolution Approving Sale of Limited Obligation Note Pursuant to Harbor and Navigations Code Section 6084.2 to Coast Seafoods Inc.
5. Adjournment