

NOTICE OF MEETING  
HUMBOLDT BAY WORKING WATERFRONT OPPORTUNITIES COMMITTEE  
531 K Street, Room 207 – Eureka City Hall  
Eureka, CA 95501

Thursday, September 18, 2014  
3:00 – 4:30 PM

- I. Call to Order
- II. Roll Call and Introductions
- III. Public Comment  
*This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.*  
  
*Pursuant to the Brown Act, the Committee may not take action on an item that does not appear on the Agenda.*
- IV. Business – Report , Discussion and Action
  - A. Approval of the Minutes from the August 21, 2014 Meeting (Attachment 1)
  - B. Correspondence
  - C. Nomination and Election of Vice Chair
  - D. Tentative Dates for Participating Agencies to Adopt New Resolution and Exhibit 1
- V. Committee/Member Reports, Discussion and Action, If Any
  - A. Report from Participating Agencies (Current, Pending or Upcoming Bay-Related Projects)
  - B. Discussion of Potential Collaboration
    - 1. Update on Local Coastal Plan Language Issues (Industrial/Coastal Dependent)
- VI. Adjournment

Next meeting is scheduled for Thursday, October 16, 2014 at 3:00 PM