

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

**DATE:** May 10, 2018

**TIME:** 12:00 PM

**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 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 Commissioners. 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. Unfinished Business**

**a) FY 2018-19 District Budget Preparation – draft goals revenues and expenditures by programmatic activity – Woodley Island Marina and Dredging**

*Staff Recommendation:* receive staff presentation and comment on draft goals

*Summary:* The Executive Director is presenting the budget review to the full Board in a series of regular and special meetings prior to June adoption. These meetings also serve as strategy sessions for the Board, Executive Director and District Staff to get a clear understanding of financials for each activity and what can reasonably be accomplished within financial means. The draft goals, revenues and expenditures by programmatic activity for Woodley Island Marina and Dredging at this meeting.

**5. Adjournment**