

**MINUTES
STRATEGIC PLAN MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

July 14, 2011

PRESENT:

Commissioner Pellegrini
Commissioner Curless
Commissioner Wilson
Commissioner Higgins
Commissioner Marks

President Wilson called the Strategic Plan meeting of the Board of Commissioners to order at 5:15 p.m.

Strategic Plan consultant Roger James facilitated the Board's meeting.

Discussion centered around the Board's desired outcomes for the 2012-16 Strategic Plan: agreement on assumptions regarding District's future environment; agreement on District's current strengths, weaknesses, opportunities and challenges; and agreement on the next steps.

Commissioner Wilson said he thought one of the biggest challenges is to see Humboldt Bay as a focal point for economic development.

The Board decided to schedule three outreach meetings – August 15, 18, and 22 – to be held in Eureka/Arcata, McKinleyville and Fortuna.

Damien Mooney said the longshoremen, through their union, have influence in Sacramento and are available to assist the Harbor District move forward legislation. He also said the District staff and Board do a very good job at transparency. Mr. Mooney said one of the District's weaknesses is the lack of a public dock infrastructure.

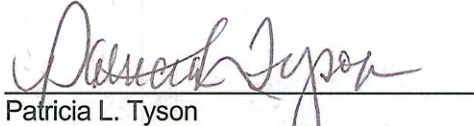
The Strategic Plan meeting adjourned at 6:50 p.m.

APPROVED BY:



Ronnie Pellegrini
Secretary

RECORDED BY:



Patricia L. Tyson
Director of Administrative Services