

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

**July 28, 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 4:00 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 specific measurable goals for the next five years; agreement on design and preparation required for public meetings and agreement on the next steps.

The Board agreed the following goals/subjects are important for the next five years: dredge disposal site, Redwood Dock, aquaculture, water trails, focus on Woodley Island Marina, focus on Marine Highway, sea level rise, a leadership role in recreation on the bay, fisheries co-management and navigability maintenance.

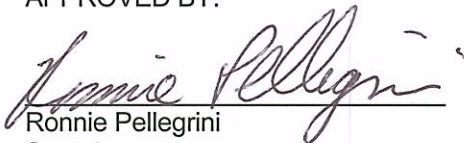
Commissioners Marks and Wilson will work with Mr. James to compile the Board members' specifics on the goals.

The Board decided one outreach meeting on August 22 at the Humboldt Area Foundation will be sufficient.

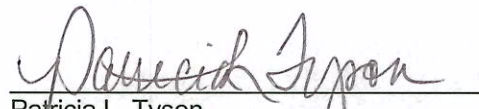
Willow, a member of the public, said she encourages the Board to hold the outreach meetings. She also said she attended an economic development meeting earlier in the day and the harbor was never mentioned as an area for economic development.

The Strategic Plan meeting adjourned at 5:42 p.m.

APPROVED BY:

  
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Ronnie Pellegrini  
Secretary

RECORDED BY:

  
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Patricia L. Tyson  
Director of Administrative Services