NOTICE OF MEETING

HUMBOLDT BAY WORKING WATERFRONT OPPORTUNITIES COMMITTEE

531 K Street, Room 207 – Eureka City Hall

Eureka, CA 95501

Wednesday May 28, 2014

3:00 – 4:30 PM

1. Call to Order
2. Roll Call and Introductions
3. 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.*

1. Committee/Member Reports, Discussion and Action, If Any
2. Receive a Report Regarding the County’s Planning Grant and Land Use Inventory Research (Andrew Whitney, Humboldt County Economic Development Department)
3. Receive a Report/Update from the Harbor District’s Economic Development Committee (Richard Marks, Harbor Commissioner)
4. Receive a Report About the Status of the Chevron Property (Mike Knight, Assistant City Manager)
5. Report from Participating Agencies (Current, Pending or Upcoming Bay-Related Projects)
6. Consent Calendar
7. Approval of the Minutes from the April 30, 2014 Meeting
8. Business – Report , Discussion and Action
9. Report From Subcommittee Regarding the Draft Resolution and Exhibit 1
10. Discussion of Potential Collaboration
11. Revisit Meeting Dates and Times
12. Adjournment