



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



REVISED Agenda for Special Meeting of Board of Directors

January 17, 2018 at 5:30 p.m.

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. PUBLIC COMMENT

Members of the public are invited to address the Board on items *not* listed on the agenda that are within the scope and jurisdiction of the District. At the discretion of the President, comments may be limited to three minutes per person. The public will be given the opportunity to address items that are on the agenda at the time the Board takes up that item.

E. NEW BUSINESS

1. Planning Commission Re-Zoning decision on APN 504-161-010, Mercer-Fraser property-discuss and possibly approve an appeal to the Humboldt County Board of Supervisors or other action*
2. Conflict Counsel-discuss and possibly approve selection.

ADJOURNMENT

ADA compliance statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the District office at (707) 443-5018. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

(Posted and mailed January 16, 2018 by 11:30 am)