



**HUMBOLDT BAY MUNICIPAL WATER DISTRICT**  
**828 7<sup>th</sup> Street, Eureka**



**Agenda for Special Meeting of Board of Directors**

**February 29, 2016**  
**9:00 a.m.**

---

---

**A. ROLL CALL**

**B. ACCEPT AGENDA**

**C. PUBLIC COMMENT**

**D. CONTINUING BUSINESS**

**1. Division 1 Director Vacancy:**

- a. Interview candidates who applied for the vacant Director position
- b. Discuss selection and appointment of new Director

**ADJOURNMENT**

(Posted and mailed February 25, 2016)