

**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

**DATE:** April 27, 2022

**TIME:** Closed Session – 6:00 P.M.

**PLACE:** Join Zoom Meeting  
<https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402  
One tap mobile  
(669) 900-9128, 6917934402#

*Consistent with Executive Orders N-25-20 and N-29-20, the Board of Commissioners meeting location will not be physically open to the public. Members of the public may observe and participate in the meeting via Zoom or teleconference using the information set forth above.*

- 1. Call to Order Closed Session at 6:00 P.M.**
- 2. Public Comment**

*Note: This portion of the Agenda allows the public to speak to the Board on the closed session items. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Closed Session Agenda. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners.*

- 3. Move to Closed Session**

**a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Humboldt County APN: 401-031-083-000

Agency negotiator: Larry Oetker, Executive Director; Ryan Plotz, District Counsel

Negotiating parties: Samoa Pacific Group, LLC

Under negotiation: price and terms of payment

**b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

***Agenda for April 27, 2022 Special Board Meeting***

Property: Humboldt County APNs: 401-031-071-000 and 401-112-029-000

Agency negotiator: Larry Oetker, Executive Director; Ryan Plotz, District Counsel

Negotiating parties: Sniper Enterprises, LLC

Under negotiation: price and terms of payment

**c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Humboldt County APNs: 401-031-054-000, 401-031-061-000, 401-112-013-000

Agency negotiator: Larry Oetker, Executive Director; Ryan Plotz, District Counsel

Negotiating parties: California Redwood Company

Under negotiation: price and terms of payment

**4. Report on Closed Session**

**5. Adjournment**