

**AGENDA**  
**TRI-AGENCY ECONOMIC**  
**DEVELOPMENT AUTHORITY**  
**BOARD CHAMBERS, 981 "H" STREET, CRESCENT CITY, CA 95531**

**SPECIAL SESSION**

**Wednesday, January 14, 2009**

**5:00 p.m.**

<p>The <i>Tri-Agency EDA</i> Governing Board Joint Powers Authority — comprised of representatives from the City of Crescent City, Crescent City Harbor District, and Del Norte County Board of Supervisors—is now meeting in special session. Only items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability.</p>
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1. Consider and take action to appoint a new executive director of the Tri-Agency Economic Development Agency and approve and authorize the chair to sign the contract for the same. Introduce the new executive director.
2. **STAFF AND COMMISSION REPORTS/REQUESTS:** This agenda item allows the staff and commissioners the opportunity to discuss items of general interest, provide a reference or other resource, ask for clarification or request staff report to the board of governors on a certain matter on a future agenda. Staff report will include, but not be limited to: reporting on activities for Harbor, Airport, Broadband, Wastewater Treatment, Hwy 101/199 (HAS199.COM) or other issues as necessary and appropriate.
3. **PUBLIC COMMENT PERIOD:** ANY MEMBER OF THE AUDIENCE MAY ADDRESS THE BOARD ON ANY MATTER EITHER ON OR OFF THE AGENDA THAT IS WITHIN THE BOARD'S JURISDICTION. After receiving recognition from the Chairman, please clearly state your name and address for the record. Please limit your comments to five (5) minutes and speak clearly into the microphone. Public comment on items of interest to the public, within the subject matter jurisdiction of the Board of Governors and not otherwise appearing on the agenda are acceptable. However, no action may be taken on any item not appearing on the agenda.
4. **ADJOURN:** Adjourn the meeting to the next regular session scheduled for January 30, 2009 at 5:00 p.m.

*Anyone requiring reasonable accommodation to participate in the meeting should contact the Economic Development Project clerk at (707) 464-9651, at least five (5) days prior to the meeting.  
For TTY/TDD use for speech and hearing impaired, please call (707) 464-2226.*