

AGENDA
TRI-AGENCY ECONOMIC
DEVELOPMENT AUTHORITY
BOARD OF GOVERNORS
882 "H" STREET, CRESCENT CITY, CA 95531 (OFFICE)
Lighthouse Inn, 681 Hwy 101 South, CRESCENT CITY, CA 95531
(MEETING LOCATION)

**WORKSHOP
SESSION**

SATURDAY, APRIL 19, 2009

8:30 a.m.

The *Tri-Agency EDA* Board of Governors—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.

8:30 a.m. COFFEE/INTRODUCTIONS:

9:00 a.m. CALL MEETING TO ORDER.

1. Call meeting to order in special workshop session lead by facilitator William "Bill" Davis.

PUBLIC COMMENT PERIOD:

2. 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.

ADJOURN:

3. Adjourn the meeting to the next regular session scheduled for April 29, 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.