

**Humboldt Bay Harbor Recreation & Conservation District
Special Harbor District Board & Economic Development Committee Meeting:**

EDA Funding for Research, Energy & Innovation Park Planning & Development

Date: Monday, February 10, 2014

Time: 2-8:30 PM

Location: HSU Aquatic Center, Room 203 - 921 Waterfront Drive, Eureka

Agenda

Time (all PM) Speaker(s)	Topic	Lead
2:00 – 5:00	Open House with multiple exhibits of existing facility & proposed Innovation Park uses for review & comment	
5:00- 6:00	Light buffet featuring local foods	HSU Sponsored
6:00	Special Board /EDC Meeting: Call to Order & Welcome Introductions (all- name/affiliation)	Board Chair Richard Marks Supervisor Virginia Bass
6:10	Role of Harbor District in Pulp Mill Cleanup & Innovation Park planning permitting & development	District Representative
6:20	Infrastructure Overview – water, wastewater, power	District Representative
6:30	Potential uses: (discussion item + speakers) Research Renewable Energy Aquaculture & Ocean Fisheries Economics Manufacturing & Shipping Ethanol Distillery	Presenters: Arne Jacobsen - SERC Andrea Achille – PRO Ted Kuiper/Steve Hackett George Williamson/Jack Crider Teisha Mechetti
7:05	Key input & insights from Open House	EDC Members & attendees
7:20	Review of EDA grant application for planning and technical assistance	Jacqueline Debets
7:25	Other potential funding opportunities	Rhea Williamson
7:30	Discussion on priority uses for grant funding: Infrastructure, site planning- pre-permitting, development	EDC
8:20	Next steps & feedback on event format	Richard Marks
8:30	Adjourn	Richard Marks