

SAMOA PENINSULA ENHANCED INFRASTRUCTURE FINANCE DISTRICT (EIFD) PUBLIC FINANCE AUTHORITY (PFA)

507 F St. Eureka Ca, 95501

Large Conference Room 3:00pm

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A. CALL MEETING TO ORDER

B. ROLL CALL

C. MODIFICATIONS TO THE AGENDA

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. CONSENT CALENDAR

E.1. Approval Of Minutes From 8/24/23

Documents:

[MINUTES \(DRAFT\) - 8-24-23- Annual Meeting of the Authority Board.pdf](#)

E.2. Approval Of Meeting Schedule For Fiscal Year 25-26

Documents:

[Meeting Schedule 25-26 EIFD.pdf](#)

F. ITEMS SET FOR TIME CERTAIN

F.1. Public Hearing - Adoption Of Annual Report For The Samoa Peninsula Enhanced Infrastructure Finance District For Fiscal Years 24-25

Set for 3:00pm

Documents:

[Samoa EIFD Annual Report 24-25.pdf](#)

G. ACTION ITEMS

G.1. Amendment Of Public Finance Authority Bylaws

Documents:

[PFA BYLAWS Amendment 2 \(draft\).pdf](#)
[Staff Report- Bylaws.pdf](#)

G.2. Appointment Of Officers For July 1st, 2025 Thru June 30th, 2027

Appointment of Chair, Vice Chair, and Secretary (Staff)

G.3. Appointment Of General Manager Of The Samoa Peninsula EIFD

H. ITEMS PULLED FROM CONSENT

I. ADJOURNMENT