

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

**August 22, 2023**

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date, Closed Session met at 5:00 P.M. at the Woodley Island Marina meeting room, 601 Startare Drive, Eureka, CA 95501.

**CLOSED SESSION – 5:03 P.M.**

**ROLL CALL**

**PRESENT:** BENSON  
DALE  
KULLMANN  
HIGGINS  
NEWMAN

**ABSENT:** NONE

**QUORUM:** YES

**PUBLIC COMMENT:** The following individuals addressed the Commission regarding subject matters on the closed session meeting agenda: No one.

**BUSINESS**

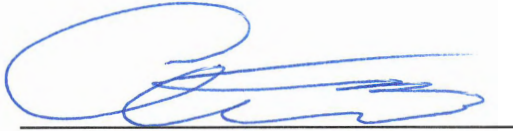
- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Executive Director
  
- b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Deputy Director
  
- c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Director of Administrative Services
  
- d) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Development Director
  
- e) CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Larry Oetker, Executive Director; Ryan Plotz, District Counsel  
Unrepresented employee: Deputy Director

**ADJOURNMENT – 7:55 P.M.**

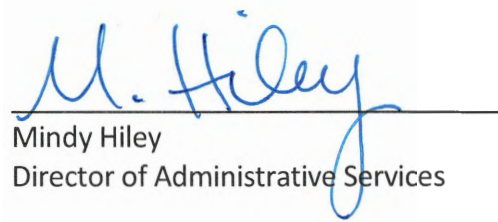
*Adopted Minutes for August 22, 2023 Special Board Meeting*

APPROVED BY:

RECORDED BY:



Aaron Newman  
Secretary of the Board of Commissioners



Mindy Hiley  
Director of Administrative Services