

**HUMBOLDT BAY HARBOR, RECREATION  
AND CONSERVATION DISTRICT**

**AMENDMENT NO. 5 TO ORDINANCE 6**

**ESTABLISHING PROCEDURES FOR THE CONDUCT OF MEETINGS,  
ELECTION OF OFFICERS AND THE PASSAGE OR APPROVAL OF  
ORDINANCES AND RESOLUTIONS FOR THE HUMBOLDT BAY HARBOR,  
RECREATION AND CONSERVATION DISTRICT**

**THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR,  
RECREATION AND CONSERVATION DISTRICT DOES HEREBY AMEND  
ORDINANCE NO. 6 AS FOLLOWS:**

The following words are hereby deleted from Article III, Meetings, Section 6:

1. Call to Order at 6:00 PM
  - a. Move to Executive Session pursuant to paragraph 12 of the Agenda, Executive Closed Session involving the provisions of the California Government Code Sections 54956.5, 54953 et seq., 54956.8, 54956.9, 54956.95, 54957, 54957.1, 54957.6 and 54957.7 as set forth in the Executive Closed Session of paragraph 12 hereafter.
2. Call to Order Regular Session at 7:00 P.M. and Roll Call
3. Pledge of Allegiance
4. Report on Executive Session
5. Public Comment

*Note: This portion of the Agenda allows the public to speak to the Board on the various issues not itemized on this Agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District. The three (3) minute time limit for each speaker may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.*

6. Consent Calendar
7. Communications and Reports
  - a. Chief Executive Officers Report
  - b. District Counsel's Report

- c. Staff Reports
- d. Commissioner Reports
- e. Standing/Ad Hoc Committee Reports
- f. Others
- 8. Non Agenda
- 9. Unfinished Business
- 10. New Business
- 11. Administrative and Emergency Permits
- 12. Adjournment

**AND the following words inserted:**

- 1. Call to Order at 6:00 P.M.
  - a. Move to Executive Session pursuant to paragraph 12 of the Agenda, Executive Closed Session involving the provisions of the California Government Code Sections 54956.5, 54953 et seq., 54956.8, 54956.9, 54956.95, 54957, 54957.1, 54957.6 and 54957.7 as set forth in the Executive Closed Session of paragraph 12 hereafter.
- 2. Call to Order Regular Session at 7:00 P.M. and Roll Call
- 3. Pledge of Allegiance
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- 6. Consent Calendar
- 7. Communications and Reports
  - a. Chief Executive Officer Report
  - b. Staff Reports
  - c. District Counsel and District Treasurer Reports
  - d. Commissioner and Committee Reports
  - e. Others
- 8. Non Agenda
- 9. Unfinished Business
- 10. New Business

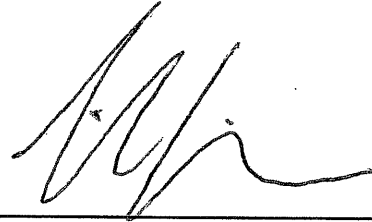
- 11. Administrative and Emergency Permits
- 12. Adjournment

**PASSED AND ADOPTED THIS 23<sup>rd</sup> DAY OF AUGUST, 2012 BY THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT BY THE FOLLOWING POLLED VOTE:**

**AYES:** NEWMAN, DALE, WILSON, MARKS, HIGGINS

**NOES:**

**ABSENT:**



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**MIKE WILSON, PRESIDENT**  
Board of Commissioners

**ATTEST:**



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**PATRICK HIGGINS, SECRETARY**  
Board of Commissioners

10-11-12