

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

**DATE:** September 28, 2011

**TIME:** 4:00 p.m.

**PLACE:** Meeting Room, Woodley Island Marina

*The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Administrative Assistant at 443-0801 five (5) working days in advance of the meeting.*

1. Call to Order at 4:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. New Business
  - a. Consideration of travel expenses for the CMANC Fall Meeting, San Francisco, CA November 7-9, 2011.
6. Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 94957 (Public Employment)
  - a. Public Employment

Title: Interim Chief Executive Officer
7. Adjourn Executive Closed Session
8. Call to Order Regular Session
9. Report on Executive Closed Session
10. Adjournment

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

**September 28, 2011**

**PRESENT:**

Commissioner Pellegrini  
Commissioner Curless  
Commissioner Wilson  
Commissioner Marks

**ABSENT:**

Commissioner Higgins

President Wilson called the regular meeting of the Board of Commissioners to order at 4:00 p.m.

Commissioner Marks led the Pledge of Allegiance.

**PUBLIC COMMENT:** None

**NEW BUSINESS**

**A. CONSIDERATION TRAVEL EXPENSES FOR THE CMANC FALL MEETING, SAN FRANCISCO, CA, NOVEMBER 7-9, 2011.**

Commissioner Wilson said if he attended the meeting, he could stay with friends and not incur hotel expenses. He said the agenda was not yet available, so he was not certain about the relevance of the meeting.

COMMISSIONER PELLEGRINI MOVED TO REGISTER ONE COMMISSIONER FOR THE CMANC FALL MEETING, SAN FRANCISCO, CA, NOVEMBER 7-9, 2011. COMMISSIONER CURLESS SECONDED. MOTION CARRIED WITHOUT DISSENT.

The Board of Commissioners adjourned to Executive Closed Session at 4:11 p.m.

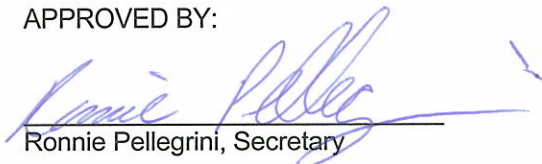
President Wilson adjourned the Executive Closed Session at 4:50 p.m.

President Wilson called to order the Regular Meeting of the Board of Commissioners at 4:50 p.m.

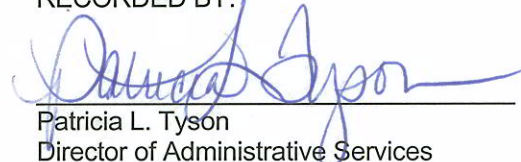
District Counsel reported the Executive Closed Session as follows: Public Employment – Interim Chief Executive Officer: It was announced the Board of Commissioners appointed Director of Administrative Services Patricia Tyson to the position of Interim Chief Executive Officer effective September 29, 2011 until such time a permanent Chief Executive Officer is hired.

The Special Meeting of the Board of Commissioners was adjourned at 4:52 p.m.

APPROVED BY:

  
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Ronnie Pellegrini, Secretary

RECORDED BY:

  
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Patricia L. Tyson  
Director of Administrative Services