

**AGENDA**  
**EXECUTIVE CLOSED SESSION MEETING OF THE BOARD OF COMMISSIONERS**  
**HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

**DATE:** April 09, 2013  
**TIME:** 12:00 p.m. Executive Closed Session  
**PLACE:** Woodley Island Marina Meeting Room

*The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at 443-0801 24 hours in advance of the meeting.*

1. **Call to Order Regular Session at 12:00 p.m. and Roll Call**
  2. **Pledge of Allegiance**
  3. **Public Comment**
  4. **Move to Executive Closed Session**
    - a. Move to Executive Closed Session pursuant to the provisions of the California Government Code Sections 54956.8 (Conference with Real Property Negotiator)
      1. Conference with Real Property Negotiator  
Negotiating Parties: Paul Brisso, District Counsel; Mike Wilson, Board President; Richard Marks, Vice President; Jack Crider, Chief Executive Officer  
  
Under Negotiation:  
Freshwater Tissue Company property purchase negotiations
5. **Adjourn Executive Closed Session**
6. **Report on Executive Closed Session**
7. **Adjourn Regular Meeting**

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

April 9, 2013

**PRESENT**

Commissioner Newman  
Commissioner Dale  
Commissioner Wilson  
Commissioner Marks  
Commissioner Higgins

President Wilson called to order the Regular Meeting of the Board of Commissioners at 12:05 p.m.

**PUBLIC COMMENT:** None

The Board of Commissioners adjourned to Executive Closed Session at 12:07 p.m.


President Wilson adjourned the Executive Closed Session at 1:25 p.m..

President Wilson called to order the Regular Meeting of the Board of Commissioners at 1:26 p.m.

District Counsel reported on the Executive Closed Session as follows: Freshwater Tissue Company property purchase negotiations - No action taken.

The Special Meeting of the Board of Commissioners was adjourned at 1:30 p.m.

APPROVED BY:

  
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Patrick Higgins  
Secretary

RECORDED BY:

  
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Patricia Tyson  
Director of Administrative Services