

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

February 4, 2013

PRESENT

Commissioner Newman (by phone)
Commissioner Dale
Commissioner Wilson
Commissioner Marks
Commissioner Higgins

President Wilson called to order the Regular Meeting of the Board of Commissioners at 11:05 a.m.

President Wilson led those present in the Pledge of Allegiance.

Public Comment: None

The Board of Commissioners adjourned to Executive Closed Session at 11:07 a.m.

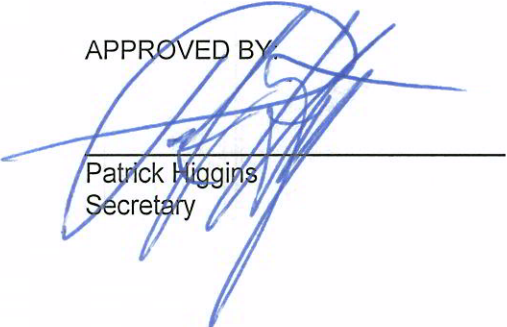
President Wilson adjourned the Executive Closed Session at 12:40 p.m.

President Wilson called to order the Regular Meeting of the Board of Commissioners at 12:41 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 12:45 p.m.

APPROVED BY:



Patrick Higgins
Secretary

RECORDED BY:



Patricia Tyson
Director of Administrative Services