

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

DATE: November 13, 2012
TIME: 12:00 p.m.
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 at 12:00 p.m.**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 54956.8 (Conference with Real Property Negotiator)**
 1. **Conference with Real Property Negotiator**
Negotiating Parties: Paul Brisso, District Counsel; Mike Wilson, Board President; Jack Crider, Chief Executive Officer

Under Negotiation:
 - ❖ Samoa Access Plan road easement negotiations with Freshwater Tissue Company
6. **Adjourn Executive Closed Session**
7. **Call to Order Regular Session**
8. **Report on Executive Closed Session**
9. **Adjournment**

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

November 13, 2012

PRESENT

Commissioner Newman
Commissioner Dale
Commissioner Wilson
Commissioner Marks
Commissioner Higgins

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

President Wilson led those present in the Pledge of Allegiance.

PUBLIC COMMENT: None

The Board of Commissioners adjourned to Executive Closed Session at 12:10 p.m.

President Wilson adjourned the Executive Closed Session at 1:09 p.m.

President Wilson called to order the Regular Meeting of the Board of Commissioners at 1:09 p.m.

Upon return to open session, District Counsel Paul Brisso reported the Commission discussed Conference with Real Property Negotiator pursuant to the provisions of California Government Code Section 54956.8. Under negotiation is Samoa Access Plan road easement with Freshwater Tissue Company. No action was taken.

President Wilson adjourned the Special Meeting of the Board of Commissioners at 1:50 P.M.

APPROVED BY:



Patrick Higgins
Secretary

RECORDED BY:



Patricia Tyson
Director of Administrative Services