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

March 18, 2020

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date at 5:00 P.M. Open Session at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501 via Teleconference.

SPECIAL SESSION - 5:02 PM

ROLL CALL:
PRESENT: DALE
DOSS
MARKS
HIGGINS

ABSENT: KULLMANN (arrived on call at 5:07 PM)
QUORUM: YES

PLEDGE OF ALLEGIANCE – Bypassed due to Teleconference

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting’s agenda: NONE

NEW BUSINESS

a) Consideration and possible adoption of Resolution 2020-05, A Resolution of the Humboldt Bay Harbor, Recreation and Conservation District Relating to Employee Procedures, Leave Accruals and in Response to COVID-19.
   I. District Staff presented the item.
   II. The Commission discussed the item.
   III. Chair Kullmann opened the item to public comment. Scott Frazier commented.
   IV. Chair Kullmann moved the discussion back to the Commission.
   COMMISSIONER HIGGINS MOVED TO ADOPT RESOLUTION 2020-05, A RESOLUTION OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT RELATING TO EMPLOYEE PROCEDURES, LEAVE ACCRUALS AND IN RESPONSE TO COVID-19.
   COMMISSIONER DALE SECONDED
   ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
   Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
   Noes: NONE
   Absent: NONE
   Abstain: NONE

ADJOURNMENT – 5:14 PM

APPROVED BY:

RECORDED BY:

[Signatures]

Patrick Higgins
Secretary of the Board of Commissioners

Mindy Hiley
Director of Administrative Services