

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**