

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

March 1st, 2017

The Humboldt Bay Harbor, Recreation, and Conservation District met in special session on the above date, 12:00 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

OPEN SESSION – 12:10 P.M.

1) ROLL CALL:

PRESENT: HIGGINS
 MARKS
 DOSS
 DALE

ABSENT: KULLMANN
QUORUM: Yes

2) PLEDGE OF ALLEGIANCE

3) PUBLIC COMMENT

The following individuals addressed the Commission regarding subject matters not on this meeting's agenda:

- No members of the public indicated a wish to comment.

4) NEW BUSINESS

CONSIDERATION OF APPROVAL OF RESOLUTION 2017-04, A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT TO RESCHEDULE ELECTION OF GOVERNING BOARD MEMBER.

- COMMISSER HIGGINS MOVED TO APPROVE RESOLUTION 2017-04. COMMISSIONER DALE SECONDED.
 - Executive Director Jack Crider introduced the item and explained the state legislation which led to it coming forth on the agenda. He then noted some of the changes that would occur if the resolution were approved.
 - The Commission discussed the item, noting that all local governments are looking at this issue.
 - Commissioner Marks then opened the item up for public comment. The following persons commented on the item: Susan Penn, and Ted Romo.
 - Seeing no other persons wishing to comment, Chair Marks moved the item back to the Commission. The Commission then further discussed the item.

ROLL CALL VOTE WAS CALLED:

Ayes: MARKS, HIGGINS, DOSS, DALE

Noes: NONE.

Absent: KULLMANN


Abstain: NONE.

MOTION PASSED.

5) ADJOURNMENT

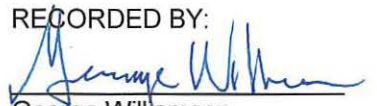
The Special Meeting of the Board of Commissioners adjourned at 12:24 pm.

APPROVED BY:



Patrick Higgins
Secretary

RECORDED BY:



George Williamson
District Planner