

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

October 8, 2015

PRESENT:

Commissioner Newman
Commissioner Dale
Commissioner Marks
Commissioner Wilson
Commissioner Higgins

President Marks called the Special Meeting of the Board of Commissioners to order at 6:05 p.m.

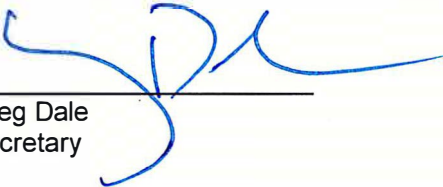
Seeing that there was no Public Comment, President Marks adjourned the Board into Executive Closed Session pursuant to the provisions of the California Government Code Section 54956.9 (Existing Litigation) to discuss the Complaint for Declaratory Relief and Preliminary and Final Injunctions (Government Code Section 1090) at 6:07 p.m.

President Marks adjourned Executive Closed Session at 6:50 p.m.

District Counsel reported there was no action taken by the Board of Commissioners in Executive Closed Session.

President Marks adjourned the Special Meeting at 6:53 p.m.

APPROVED BY:



Greg Dale
Secretary

RECORDED BY:



Patricia Tyson
Director of Administrative Services