

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

**February 4, 2013**

**PRESENT**

Commissioner Newman ( by phone)  
Commissioner Dale  
Commissioner Wilson  
Commissioner Marks  
Commissioner Higgins

President Wilson called to order the Regular Meeting of the Board of Commissioners at 11:05 a.m.

President Wilson led those present in the Pledge of Allegiance.

**Public Comment:** None

The Board of Commissioners adjourned to Executive Closed Session at 11:07 a.m.

President Wilson adjourned the Executive Closed Session at 12:40 p.m.

President Wilson called to order the Regular Meeting of the Board of Commissioners at 12:41 p.m.

District Counsel reported on the Executive Closed Session as follows: Freshwater Tissue Company property purchase negotiations – No action taken.

The Special Meeting of the Board of Commissioners was adjourned at 12:45 p.m.

APPROVED BY:

  
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Patrick Higgins  
Secretary

RECORDED BY:

  
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Patricia Tyson  
Director of Administrative Services