

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

April 9, 2013

**PRESENT**

Commissioner Newman  
Commissioner Dale  
Commissioner Wilson  
Commissioner Marks  
Commissioner Higgins

President Wilson called to order the Regular Meeting of the Board of Commissioners at 12:05 p.m.

**PUBLIC COMMENT:** None

The Board of Commissioners adjourned to Executive Closed Session at 12:07 p.m.


President Wilson adjourned the Executive Closed Session at 1:25 p.m..

President Wilson called to order the Regular Meeting of the Board of Commissioners at 1:26 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 1:30 p.m.

APPROVED BY:

  
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Patrick Higgins  
Secretary

RECORDED BY:

  
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Patricia Tyson  
Director of Administrative Services