

## **PUBLIC NOTICE**

**The Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District announces a Special Meeting for the purpose of holding an Executive Session to be held on Thursday, October 8, 2015 at 6:00 p.m. in the Woodley Island Marina Meeting Room, Eureka, CA. The purpose of the Special Executive Session is for the Board in Closed Session to discuss, under Government Code Section 54956.9 Existing Litigation, the Complaint for Declaratory Relief and Preliminary and Final Injunctions (Government Code Section 1090) filed against the Harbor District.**

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

**DATE:** October 8, 2015  
**TIME:** 6:00 p.m. Special Meeting  
**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 Special Meeting at 6:00 p.m. and Roll Call**
- 2. Public Comment**
- 3. Move to Executive Closed Session**
  1. Move to Executive Closed Session pursuant to the provisions of the California Government Code Sections 54956.9 (Existing Litigation)
    - a) Existing Litigation  
Complaint for Declaratory Relief and Preliminary and Final Injunctions (Government Code Section 1090)
- 4. Adjourn Executive Closed Session**
- 5. Report on Executive Closed Session**
- 6. Adjourn Special Meeting**