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

September 7, 2017

The Humboldt Bay Harbor, Recreation, and Conservation District met in regular session on the above date, 11:30 A.M. Closed Session, 12:30 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

1) CLOSED SESSION – 11:30 A.M.

The Commission met in closed session to discuss the following items:

a. Move to Executive Closed Session pursuant to the provisions of the California Government Code Sections 54957(b)(1) (Public Employee Performance Evaluation) and 54956.8 (Conference with Real Property Negotiators).
   i. Public Employee Performance Evaluation
      1. Title: Executive Director (Termination of Employment Contract)
   ii. Conference with Real Property Negotiators
      1. Agency Negotiator: Board President, Executive Director and District Counsel

2) ADJOURN EXECUTIVE CLOSED SESSION

3) OPEN SESSION – 7:00 P.M.

ROLL CALL:

PRESENT: MARKS, HIGGINS, DOSS, KULLMANN, DALE

ABSENT: NONE.

QUORUM: Yes

4) PLEDGE OF ALLEGIANCE

5) REPORT ON EXECUTIVE CLOSED SESSION

  1) No action to report out on, however the item is on the agenda under 7a.

6) PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting’s agenda: Robert Dumoschel, Kent Sawatzky, and Susan Penn.

7) NEW BUSINESS:

A. CONSIDERATION OF ACCEPTANCE OF EXECUTIVE DIRECTORS RESIGNATION AND TO TERMINATE EMPLOYMENT AGREEMENT, EFFECTIVE OCTOBER 31, 2017.

   I. Executive Director Jack Crider presented the item.
   II. COMMISSIONER HIGGINS MOVED TO ACCEPT THE EXECUTIVE DIRECTOR’S RESIGNATION TO TERMINATE EMPLOYMENT AGREEMENT, EFFECTIVE OCTOBER 31, 2017. COMMISSIONER DALE SECONDED THE MOTION.
   III. The Commission discussed and commented on the item.
   IV. Chair Marks then opened up public comment on the item. Kent Sawatzky commented on this item. Chair Marks then moved the discussion back to the Commission.
   V. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
      Ayes: MARKS, DOSS, HIGGINS, KULLMANN, DALE
      Noes: NONE
      Absent: NONE
      Abstain: NONE

B. CONSIDERATION OF APPROVAL OF PROCESS TO SOLICIT FOR A NEW EXECUTIVE DIRECTOR.

   I. Executive Director Crider presented the item.
   II. COMMISSIONER HIGGINS MOVED TO APPROVE THE PRESENTED PROCESS TO SOLICIT FOR A NEW EXECUTIVE DIRECTOR. COMMISSIONER KULLMANN SECONDED THE MOTION.
III. The Commission discussed the item.

IV. Chair Marks then opened up public comment on the item. Kent Sawatzky, Susan Penn, and Karen Brooks commented on the item. Chair Marks then moved the discussion back to the Commission.

V. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: MARKS, DOSS, HIGGINS, KULLMANN, DALE

Noes: NONE

Absent: NONE

Abstain: NONE

C. CONSIDERATION OF APPROVAL OF EXECUTIVE DIRECTOR SELECTION COMMITTEE.

I. Executive Director Crider presented the item.

II. COMMISSIONER HIGGINS MOVED TO APPROVE THE ESTABLISHMENT OF THE EXECUTIVE DIRECTOR SELECTION COMMITTEE AS PRESENTED. COMMISSIONER KULLMANN SECONDED THE MOTION.

III. The Commission discussed the item.

IV. Chair Marks then opened up public comment on the item: Kent Sawatzky, Ken Bates, Karen Brooks, and Susan Penn commented on the item. Chair Marks then moved the discussion back to the Commission.

V. COMMISSIONER HIGGINS WITHDREW HIS MOTION, AND COMMISSIONER KULLMANN REMOVED HIS SECOND.

VI. COMMISSIONER KULLMANN MOVED TO CONTACT THE THREE PEOPLE ON THE CURRENT LIST, AND TO CREATE AN OPPORTUNITY FOR THE PUBLIC TO CONTACT THE COMMISSION, IF THEY ARE INTERESTED IN SERVING ON THE SELECTION COMMITTEE. THE COMMISSION WILL THEN CONSIDER SELECTION COMMITTEE SIZE AND APPOINTMENTS AT ITS UPCOMING SEPTEMBER 28TH MEETING. COMMISSIONER DOSS SECONDED THE MOTION.

VII. The Commission discussed new the motion.

VIII. Chair Marks then opened up public comment on the item: Kent Sawatzky and Karen Brooks commented on the item. Chair Marks then moved the discussion back to the Commission.

IX. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: MARKS, DOSS, HIGGINS, DALE, KULLMANN

Noes: NONE

Absent: NONE

Abstain: NONE

8) ADMINISTRATIVE AND EMERGENCY PERMITS: NONE.

9) ADJOURNMENT

APPROVED BY:

Patrick Higgins
Secretary

RECORDED BY:

George Williamson
District Planner