

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

**November 28, 2017**

The Humboldt Bay Harbor, Recreation, and Conservation District met in regular session on the above date, 12:00 P.M. Closed Session, 1:30 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

**1) CLOSED SESSION – 12:00 P.M.**

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

- I. Consideration of public employee appointment/public employment for position of Executive Director pursuant to Government Code section 54957(b)(1).

**2) ADJOURN EXECUTIVE CLOSED SESSION**

**3) OPEN SESSION – 1:30 P.M.**

**ROLL CALL:**

PRESENT: MARKS  
HIGGINS  
DOSS  
DALE  
KULLMANN

ABSENT: NONE.

QUORUM: Yes

**4) PLEDGE OF ALLEGIANCE**

**5) REPORT ON EXECUTIVE CLOSED SESSION**

- 1) No action to report out on. However, the Commission has directed Chair Marks to continue to negotiate with prospective Executive Director applicants.

**6) PUBLIC COMMENT:** The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Kent Sawatzky, and Scott Frazier.

**7) CONSENT CALENDAR. NONE.**

**8) COMMUNICATIONS AND REPORTS. NONE.**

**9) NON-AGENDA**

**10) UNFINISHED BUSINESS:**

**A. CONSIDERATION OF OFFER OF EXECUTIVE DIRECTOR POSITION.**

- I. The Commission discussed the item.
- II. Legal Counsel Paul Brisso noted that this item is tabled, per the report out on Closed Session.
- III. The Commission discussed and commented on the item.
- IV. Chair Marks then opened up public comment on the item. unnamed commenter, Kent Sawatzky, and Aaron Newman commented on this item.
- V. Chair Marks then moved the discussion back to the Commission.
- VI. No action taken on this item.

**11) NEW BUSINESS- NONE.**

**12) ADMINISTRATIVE AND EMERGENCY PERMITS: NONE.**

**13) ADJOURNMENT**

APPROVED BY

Patrick Higgins  
Secretary

RECORDED BY:

George Williamson  
District Planner