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 Brisco 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

[Signature]
Patrick Higgins
Secretary

RECORDED BY:

[Signature]
George Williamson
District Planner