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

November 9, 2017

The Humboldt Bay Harbor, Recreation, and Conservation District met in regular session on the above date, 10:00 A.M. Closed Session, 3:30 P.M. Open Session, at the Woodley Island Marina Meeting Room, 501 Startare Drive, Eureka, CA 95501.

1) CLOSED SESSION - 10:00 A.M.
The Commission met in closed session to discuss the following items:
   a) 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 – 3:30 P.M.
ROLL CALL:
PRESENT:        MARKS
               DALE
               DOSS
               HIGGINS
               KULLMANN

ABSENT:        NONE.
QUORUM:        Yes

4) PLEDGE OF ALLEGIANCE

5) REPORT ON EXECUTIVE CLOSED SESSION
   I. Nothing to report out.

6) PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Kent Sawatzky, Karen Brooks, Susan Penn.

7) NON-AGENDA: NONE.

8) UNFINISHED BUSINESS:
   a. DISCUSS GENERAL PROCEDURE IN EXECUTIVE DIRECTOR HIRING PROCESS.
      I. COMMISSIONER HIGGINS MOVED TO TABLE THE ITEM UNTIL THE SPECIAL MEETING ON T
         NOVEMBER 15, 2017. COMMISSIONER DALE SECONDED THE MOTION.
         VOICE VOTE WAS CALLED, MOTION CARRIED.
         Ayes: MARKS, KULLMANN, DALE, HIGGINS
         Noes: DOSS
         Absent: NONE
         Abstain: NONE

9) NEW BUSINESS: NONE.
10) ADMINISTRATIVE AND EMERGENCY PERMITS: NONE.
11) ADJOURNMENT

APPROVED BY:

Patrick Higgins
Secretary

RECORDED BY:

George Williamson
District Planner