

**MINUTES
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, 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, 601 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