

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

October 26th, 2017

The Humboldt Bay Harbor, Recreation, and Conservation District met in regular session on the above date, 7:00 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

1) OPEN SESSION – 7:00 P.M.

ROLL CALL:

PRESENT: MARKS
 DALE
 DOSS
 HIGGINS (arrived at 7:12)
 KULLMANN

ABSENT: NONE.

QUORUM: Yes

2) PLEDGE OF ALLEGIANCE

3) PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Karen Brooks and Scott Frazier.

4) CONSENT CALENDAR:

- a. Approval of meeting minutes for September 28, 2017
- b. Approval of meeting minutes for October 12, 2017

I. COMMISSIONER DALE MOVED TO APPROVE OF THE CONSENT CALENDAR. COMMISSIONER KULLMANN SECONDED.

II. Chair Marks then opened up public comment on the item. Seeing no members of the public wishing to speak, Chair Marks then moved the discussion back to the Commission.

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: MARKS, KULLMANN, DALE, DOSS, HIGGINS

Noes: NONE

Absent: NONE

Abstain: NONE

5) COMMUNICATIONS AND REPORTS:

a. Executive Director Report:

- o Jack Crider presented Executive Director Report.

b. Staff Reports

- o Staff presented recent staff activities and projects.

c. District Counsel, District Planner, District Treasurer and District Engineer Reports

- o Staff presented recent staff activities and projects.

d. Commissioner's Reports

e. Executive Director Selection Advisory Committee

f. Eelgrass Comprehensive Management Plan Update - Whelan Gilkerson

6) NON-AGENDA: NONE.

7) UNFINISHED BUSINESS:

a. CONSIDERATION OF EXECUTIVE DIRECTOR CANDIDATE INTERVIEWS.

- I. COMMISSIONER HIGGINS MOVED TO ACCEPT THE FOUR CANDIDATES THE EXECUTIVE DIRECTOR RECCOMENDATION COMMITTEE RECCOMENDED AND INTERVIEW CANDIDATES IN CLOSED SESSION. COMMISSIONER DALE SECONDED THE MOTION.

**Adopted Minutes
Regular Meeting of the Board of Commissioners
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- II. Chair Marks then opened up public comment on the item: Public commenters included: Susan Penn, Karen Brooks.
- III. Chair Marks then moved the discussion back to the Commission.
VOICE VOTE WAS CALLED, MOTION CARRIED.
Ayes: MARKS, KULLMANN, HIGGINS
Noes: DOSS, DALE
Absent: NONE
Abstain: NONE

b. CONSIDERATION OF STAFF SALARY RANGE SCHEDULES.

- I. COMMISSIONER HIGGINS MOVED TO ACCEPT THE STAFF SALARY RANGE SCHEDULES.
COMMISSIONER DALE SECONDED THE MOTION.
- II. Chair Marks then opened up public comment on the item: Public commenters included: None.
- III. Chair Marks then moved the discussion back to the Commission.
VOICE VOTE WAS CALLED, MOTION CARRIED.
Ayes: MARKS, KULLMANN, HIGGINS, DOSS, DALE
Noes: NONE
Absent: NONE
Abstain: NONE

8) NEW BUSINESS: NONE

9) ADMINISTRATIVE AND EMERGENCY PERMITS: NONE

10) ADJOURNMENT

APPROVED BY:



Patrick Higgins
Secretary

RECORDED BY:



George Williamson
District Planner