AGENDA

**EXECUTIVE CLOSED SESSION MEETING OF THE BOARD OF COMMISSIONERS**

**HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

# DATE: April 09, 2013

**TIME: 12:00 p.m. Executive Closed Session**

# PLACE: Woodley Island Marina Meeting Room

The Meeting Room is wheelchair accessible. Accommodations and access

to Harbor District meetings for people with other handicaps

must be requested of the Director of Administrative Services at 443-0801

1. hours in advance of the meeting.
2. **Call to Order Regular Session at 12:00 p.m. and Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Move to Executive Closed Session**
   * 1. Move to Executive Closed Session pursuant to the provisions of the California Government Code Sections 54956.8 (Conference with Real Property Negotiator)
6. Conference with Real Property Negotiator

Negotiating Parties:  Paul Brisso, District Counsel; Mike Wilson, Board President; Richard Marks, Vice President; Jack Crider, Chief Executive Officer

              Under Negotiation:

Freshwater Tissue Company property purchase negotiations

1. **Adjourn Executive Closed Session**
2. **Report on Executive Closed Session**
3. **Adjourn Regular Meeting**