

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

March 18, 2020

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date at 5:00 P.M. Open Session at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501 via Teleconference.

SPECIAL SESSION - 5:02 PM

ROLL CALL:

PRESENT: DALE
 DOSS
 MARKS
 HIGGINS

ABSENT: KULLMANN (arrived on call at 5:07 PM)
QUORUM: YES

PLEDGE OF ALLEGIANCE – Bypassed due to Teleconference

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: NONE

NEW BUSINESS

a) Consideration and possible adoption of Resolution 2020-05, A Resolution of the Humboldt Bay Harbor, Recreation and Conservation District Relating to Employee Procedures, Leave Accruals and in Response to COVID-19.

- I. District Staff presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. Scott Frazier commented.
- IV. Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER HIGGINS MOVED TO ADOPT RESOLUTION 2020-05, A RESOLUTION OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT RELATING TO EMPLOYEE PROCEDURES, LEAVE ACCRUALS AND IN RESONSE TO COVID-19.

COMMISSIONER DALE SECONDED

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

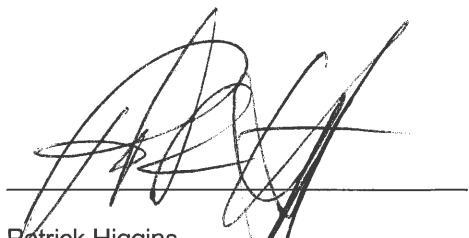
Noes: NONE

Absent: NONE

Abstain: NONE

ADJOURNMENT – 5:14 PM

APPROVED BY:



Patrick Higgins
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley
Director of Administrative Services