

HUMBOLDT BAY HARBOR, RECREATION,
AND CONSERVATION DISTRICT

. . .

AMENDMENT NO. 2 TO ORDINANCE NO. 6

AMENDMENT TO ORDINANCE ESTABLISHING PROCEDURES FOR
THE CONDUCT OF MEETINGS, ELECTION OF OFFICERS AND THE
PASSAGE OR APPROVAL OF ORDINANCES AND RESOLUTIONS FOR THE
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION,
AND CONSERVATION DISTRICT DOES HEREBY AMEND ORDINANCE NO. 6 AS
FOLLOWS:

The words Chairman and Vice-Chairman are hereby deleted from Article II, Officers, Sections 1., 2., 3., 6., and 7. and Article III, Meetings, Section 3. and the words President and Vice-President inserted.

The words 7:30 o'clock P.M. and 7:30 P.M. are hereby deleted from Article III, Meetings, Section 1. and Section 2. and the words 7:00 P.M. inserted.

The following words are hereby deleted from Article III, Meetings, Section 6.:

1. Roll Call.
2. Approval of the minutes of the previous meeting.
3. Bills and communications.
4. Report of the Chairman.
5. Reports of Committees.
6. Unfinished business.
7. New business.
8. Adjournment.

and the following words inserted:

1. Call to Order
2. Roll Call
3. Consent Calendar

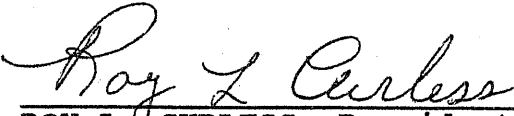
4. Communications and Reports
 - a. Chief Executive Officer's Report
 - b. District Counsel's Report
 - c. Staff Reports
 - d. Standing/Ad Hoc Committee Reports
 - e. Others/Public Comment
5. Non Agenda
6. Unfinished Business
7. New Business
8. Administrative and Emergency Permits
9. EXECUTIVE CLOSED SESSION
10. Adjournment.

PASSED AND ADOPTED THIS 13TH DAY OF APRIL, 1995, BY THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT BY THE FOLLOWING POLLED VOTE:

AYES: COMMISSIONER CURLESS, COMMISSIONER FREDERICK, COMMISSIONER HUNTER, COMMISSIONER OLLIVIER

NOES:

ABSENT: COMMISSIONER DAVENPORT



ROY L. CURLESS, President
Board of Commissioners

ATTEST:



JOHN FREDERICK, Secretary
Board of Commissioners