

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

AMENDMENT NO. 6 TO ORDINANCE 6

**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 following words are hereby deleted from Article III, Meetings, Section 2:

Regular meetings shall be held without notice on the 2nd and 4th Thursday of each month from January through October of each year, on the 2nd Thursday of November each year and the 1st and 3rd Thursday of December each year at 7:00 PM at the Office of the District, until otherwise provided by Ordinance or Resolution of the Board of Commissioners of the District. In the event a regular meeting day shall be a legal holiday, said meeting shall be held on the next succeeding Thursday.

AND the following words inserted:

Regular meetings shall be held on the 4th Thursday of each month at 7:00 PM at the Office of the District, until otherwise provided by Ordinance or Resolution of the Board of Commissioners of the District. In the event a regular meeting day shall be a legal holiday, a special meeting of the Board of Commissioners may be called to conduct time-sensitive business.


**PASSED AND ADOPTED THIS 28th DAY OF JULY, 2016 BY THE BOARD OF
COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND
CONSERVATION DISTRICT BY THE FOLLOWING POLLED VOTE:**

AYES: DOSS, HIGGINS, WILSON, MARKS

NOES:

ABSENT: DALE

ATTEST:


**MIKE WILSON, VICE PRESIDENT
FOR GREG DALE, SECRETARY
Board of Commissioners**


**PATRICK HIGGINS, PRESIDENT
Board of Commissioners**