

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

**DATE:** October 8, 2015  
**TIME:** 6:00 p.m. Special Meeting  
**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 24 hours in advance of the meeting.*

- 1. Call to Order Special Meeting at 6:00 p.m. and Roll Call**
- 2. Public Comment**
- 3. Move to Executive Closed Session**
  1. Move to Executive Closed Session pursuant to the provisions of the California Government Code Sections 54956.9 (Existing Litigation)
    - a) Existing Litigation  
Complaint for Declaratory Relief and Preliminary and Final Injunctions (Government Code Section 1090)
- 4. Adjourn Executive Closed Session**
- 5. Report on Executive Closed Session**
- 6. Adjourn Special Meeting**