

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

**April 4, 2013**

**PRESENT**

Commissioner Newman  
Commissioner Dale  
Commissioner Wilson (by phone)  
Commissioner Marks  
Commissioner Higgins

Vice President Marks called to order the Regular Meeting of the Board of Commissioners at 9:09 a.m.

**PUBLIC COMMENT:** None

The Board of Commissioners adjourned to Executive Closed Session at 9:30 a.m.


Vice President Marks adjourned the Executive Closed Session at 10:15 a.m.

Vice President Marks called to order the Regular Meeting of the Board of Commissioners at 10:15 a.m.

District Counsel reported on the Executive Closed Session as follows: Freshwater Tissue Company property purchase negotiations - The Board voted unanimously to defer to attorney David Blount to take the appropriate action with Freshwater Tissue Company and the State Water Quality Control Board regarding liability.

The Special Meeting of the Board of Commissioners was adjourned at 10:16 a.m.

APPROVED BY:

  
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Patrick Higgins  
Secretary

RECORDED BY:

  
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Patricia Tyson  
Director of Administrative Services