

**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 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month from January through October of each year, on the 2<sup>nd</sup> Thursday of November each year and the 1<sup>st</sup> and 3<sup>rd</sup> 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 4<sup>th</sup> 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**

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**PATRICK HIGGINS, PRESIDENT**  
Board of Commissioners

**ATTEST:**

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