

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

January 7, 2023

The Humboldt Bay Harbor, Recreation and Conservation District met in Ceremonial Session on the above date, at 1:30 PM at 930 Vance Avenue in Samoa, CA at the Timber Heritage Association Roadhouse.

CEREMONIAL SESSION – 1:30 PM

PRESENT: DALE
 HIGGINS
 NEWMAN

ABSENT: HIGGINS

QUORUM: YES

Ceremonial Session to Commemorate the Transfer of Approximately 9 Acres of Real Property Located at 930 Vance Avenue, Samoa, County of Humboldt, California (APN No. 401-031-077-000) ("Property"), to the Non-Profit Timber Heritage Association

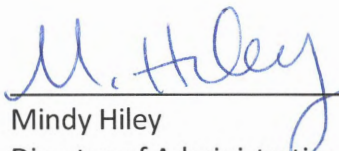
ADJOURNMENT – 1:40 PM

APPROVED BY:

RECORDED BY:



Aaron Newman
Secretary of the Board of Commissioners



Mindy Hiley
Director of Administrative Services