HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

AMENDMENT NO. 2 TO ORDINANCE NO. 2

AMENDMENT TO ORDINANCE ESTABLISHING THE REIMBURSEMENT OF EXPENSES OF DISTRICT COMMISSIONERS AND STAFF OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT DOES HEREBY AMEND PARAGRAPHS TWO AND THREE OF ORDINANCE NO. 2 TO READ AS FOLLOWS:

- 2. The "Per Diem" rate shall be intended to cover meal expenses incurred during absences of overnight duration or longer. The per diem rate shall be equal to the rate set by the Internal Revenue Service for the year in which the expenses are incurred.
- District staff is normally expected to use the District-owned vehicles for District business. There shall be reimbursement for use of a private vehicle on District business. The mileage rate shall be equal to the rate set by the Internal Revenue Service for the year in which the expenses are incurred.

PASSED AND ADOPTED THIS 9TH DAY OF JANUARY 2003, BY THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT BY THE FOLLOWING POLLED VOTE:

AYES: COMMISSIONER PELLEGRINI, COMMISSIONER CURLESS, COMMISSIONER HUNTER,

COMMISSIONER OLLIVIER

NOES:

ABSENT: COMMISSIONER FRITZSCHE

Board of Commissioners

ATTEST:

Ronnie Pellegrini, Segretary

Board of Commissioners