

**HUMBOLDT BAY HARBOR, RECREATION
AND CONSERVATION DISTRICT**

AMENDMENT NO. 7 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 on the 4th 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.

AND the following words inserted:

Regular meetings shall be held on the 2nd Thursday of each month at 6:00 PM at the Office of the District, until otherwise provided by Ordinance or Resolution of the Board of Commissioners of the District. Special meetings of the Board of Commissioners shall be called as provided by the laws of the State of California.

In the event said Office of the District shall be determined by the Board President to be too small to conveniently accommodate the persons in attendance at any meeting or another venue is more appropriate to accomplish the Boards objectives, the Board President may schedule such meeting to be held at a place within the boundaries of the County of Humboldt provided that at least 24 hour advance notice of said meeting is posted outside the Office of the District and posted on the District website. The Board President may cancel any meeting of the Board provided that at least 24 hour advance notice of said meeting is posted outside the Office of the District and posted on the District website.

The following words are hereby deleted from Article III, Meetings, Section 6:

1. Call to Order at 6:00 P.M.
 - a. Move to Executive Session pursuant to paragraph 12 of the Agenda, Executive Closed Session involving the provisions of the California Government Code Sections 54956.5, 54953 et seq., 54956.8, 54956.9, 54956.95, 54957, 54957.1, 54957.6 and 54957.7 as set forth in the Executive Closed Session of paragraph 12 hereafter.

**HUMBOLDT BAY HARBOR, RECREATION
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2. Call to Order Regular Session at 7:00 P.M. and Roll Call
3. Pledge of Allegiance
4. Report on Executive Session
5. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the various issues not itemized on this Agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District. The three (3) minute time limit for each speaker may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.

6. Consent Calendar
7. Communications and Reports
 - a. Chief Executive Officer Report
 - b. Staff Reports
 - c. District Counsel and District Treasurer Reports
 - d. Commissioner and Committee Reports
 - e. Others
8. Non Agenda
9. Unfinished Business
10. New Business
11. Administrative and Emergency Permits
12. Adjournment

AND the following words inserted:

The order of business shall be as established by Resolution.

PASSED AND ADOPTED THIS 23rd DAY OF JULY, 2020 BY THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT BY THE FOLLOWING POLLED VOTE:

AYES: DALE, DOSS, HIGGINS, KULLMANN, MARKS

NOES:

ABSENT:

**HUMBOLDT BAY HARBOR, RECREATION
AND CONSERVATION DISTRICT**



**STEPHEN KULLMAN, PRESIDENT
Board of Commissioners**

ATTEST:



**PATRICK HIGGINS, SECRETARY
Board of Commissioners**