

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

DATE: March 15, 2012
TIME: 3:30 p.m.
PLACE: Meeting Room, Woodley Island Marina

The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Administrative Assistant at 443-0801 five (5) working days in advance of the meeting.

1. Call to Order at 3:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Reports
6. New Business
 - a. Consideration of approval of travel expenses for Interim Chief Executive Officer to attend SDRMA Claims Day on March 27, 2012 in Sacramento, CA.
7. Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 94957 (Public Employment) and Government Code Section 54956.8 (Conference with Real Property Negotiator)
 - a. Under negotiation: Potential lease terms of property to Taylor Mariculture, Inc.
 - b. Public employment, position of Chief Executive Officer
8. Adjourn Executive Closed Session

9. **Call to Order Regular Session**
10. **Report on Executive Closed Session**
11. **Adjournment**

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

March 15, 2012

PRESENT:

Commissioner Newman
Commissioner Dale
Commissioner Wilson
Commissioner Marks
Commissioner Higgins

President Wilson called the Regular Meeting to order at 3:35 p.m. and led those present in the Pledge of Allegiance.

PUBLIC COMMENT: None

COMMISSIONER REPORTS

Commissioner Newman reported he attended the Harbor Safety Committee meeting. At the meeting, Leroy Zerlang expressed concern over the lack of available longshoremen.

President Wilson asked Commissioners Marks and Higgins to work on this issue.

The Board of Commissioners moved the meeting of March 22 to March 29.

NEW BUSINESS

A. CONSIDERATION OF APPROVAL OF TRAVEL EXPENSES FOR INTERIM CHIEF EXECUTIVE OFFICER TO ATTEND SDRMA CLAIMS DAY ON MARCH 27, 2012 IN SACRAMENTO, CA.

Interim Chief Executive Officer reported the Claims Day is sponsored by Special Districts Risk Management Authority and is free to members. Attendance at the meeting qualifies the District for a percent reduction in Property and Liability insurance premiums.

COMMISSIONER HIGGINS MOVED FOR THE APPROVAL OF TRAVEL EXPENSES FOR INTERIM CHIEF EXECUTIVE OFFICERS TO ATTEND SDRMA CLAIMS DAY ON MARCH 27, 2012 IN SACRAMENTO, CA. COMMISSIONER MARKS SECONDED. MOTION CARRIED WITHOUT DISSENT.

The Board of Commissioners adjourned to Executive Closed Session at 4:05 p.m.

President Wilson adjourned the Executive Closed Session at 5:44 p.m.

President Wilson called to order the Regular Meeting of the Board of Commissioners at 5:45 p.m.

District Counsel reported the Executive Closed Session as follows: Potential lease terms of property to Taylor Mariculture, Inc. and Public employment, position of Chief Executive Officer: No action taken.

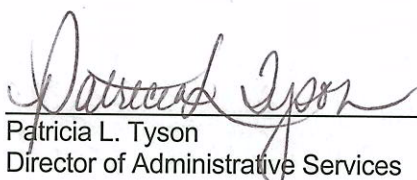
The Regular Meeting of the Board of Commissioners was adjourned at 5:46 p.m.

APPROVED BY:



Patrick Higgins
Secretary

RECORDED BY:



Patricia L. Tyson
Director of Administrative Services