

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

**DATE:** August 22, 2023

**TIME:** Closed Session – 5:00 P.M.

**PLACE:** Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501

**Public Advisory:** The Woodley Island Meeting Room is open to the public.

**How to Observe and Participate in the Meeting:**

Observe: Members of the public can attend the meeting in person or observe the meeting on Zoom at the following link: <https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402  
One tap mobile  
(669) 900-9128, 6917934402#

*Public members observing on Zoom will not be able to participate or provide comment. Members of the public who may wish to provide public comment during the meeting must attend in person.*

***The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at (707) 443-0801 at least 24 hours in advance of the meeting.***

**1. Call to Order Closed Session at 5:00 P.M.**

**2. Public Comment**

*Note: This portion of the Agenda allows the public to speak to the Board on the closed session items. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Closed Session Agenda. 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.*

**3. Move to Closed Session**

**a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Executive Director

**b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Deputy Director

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- c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Director of Administrative Services
- d) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Development Director
- e) CONFERENCE WITH LABOR NEGOTIATORS**  
Agency designated representatives: Larry Oetker, Executive Director; Ryan Plotz,  
District Counsel  
Unrepresented employee: Deputy Director