

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

**15 July 2004**

**PRESENT:**

Commissioner Pellegrini  
Commissioner Curless  
Commissioner Hunter  
Commissioner Ollivier

**ABSENT:**

Commissioner Fritzsche

The special meeting of the Board of Commissioners was called to order by President Pellegrini at 5:00 p.m. Roll call was taken. President Pellegrini led those present in the Pledge of Allegiance.

**PUBLIC COMMENT:** None

**ATTORNEY INTERVIEWS**

The purpose of this meeting was to interview four attorneys who expressed an interest in serving as the Harbor District's Counsel due to the resignation of Jeremiah Scott, Jr. The attorneys interviewed were: Jeffrey Lee Guttero, David Martinek, Paul Brisso and Dennis Reinholtsen.

The Commissioners each asked the applicants a series of questions and the applicant had the opportunity to ask questions about the Harbor District's operations.

After the interviews were completed, the Board of Commissioners discussed the process for choosing the attorney. The advisory committee comprised of Commissioners Curless and Pellegrini will meet and make a recommendation of the new District Counsel for the Board to consider at their Board meeting on July 29, 2004.

The Special Meeting of the Board of Commissioners adjourned at 8:30 p.m.

APPROVED BY:

RECORDED BY:

\_\_\_\_Signature on File\_\_\_\_\_  
Ronnie Pellegrini for  
Ronald A. Fritzsche, Secretary

\_\_\_\_Signature on File\_\_\_\_\_  
Patricia L. Tyson, Admin. Assistant