

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

September 28, 2011

PRESENT:

Commissioner Pellegrini
Commissioner Curless
Commissioner Wilson
Commissioner Marks

ABSENT:

Commissioner Higgins

President Wilson called the regular meeting of the Board of Commissioners to order at 4:00 p.m.

Commissioner Marks led the Pledge of Allegiance.

PUBLIC COMMENT: None

NEW BUSINESS

A. CONSIDERATION TRAVEL EXPENSES FOR THE CMANC FALL MEETING, SAN FRANCISCO, CA, NOVEMBER 7-9, 2011.

Commissioner Wilson said if he attended the meeting, he could stay with friends and not incur hotel expenses. He said the agenda was not yet available, so he was not certain about the relevance of the meeting.

COMMISSIONER PELLEGRINI MOVED TO REGISTER ONE COMMISSIONER FOR THE CMANC FALL MEETING, SAN FRANCISCO, CA, NOVEMBER 7-9, 2011. COMMISSIONER CURLESS SECONDED. MOTION CARRIED WITHOUT DISSENT.

The Board of Commissioners adjourned to Executive Closed Session at 4:11 p.m.

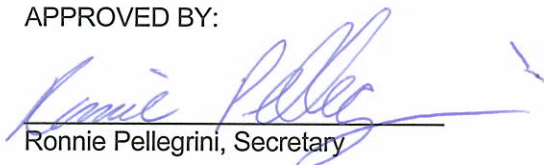
President Wilson adjourned the Executive Closed Session at 4:50 p.m.

President Wilson called to order the Regular Meeting of the Board of Commissioners at 4:50 p.m.

District Counsel reported the Executive Closed Session as follows: Public Employment – Interim Chief Executive Officer: It was announced the Board of Commissioners appointed Director of Administrative Services Patricia Tyson to the position of Interim Chief Executive Officer effective September 29, 2011 until such time a permanent Chief Executive Officer is hired.

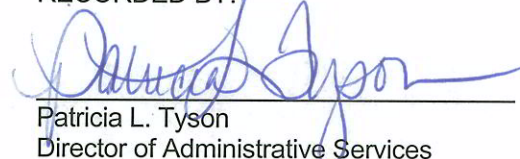
The Special Meeting of the Board of Commissioners was adjourned at 4:52 p.m.

APPROVED BY:



Ronnie Pellegrini, Secretary

RECORDED BY:



Patricia L. Tyson
Director of Administrative Services