

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

DATE: September 28, 2011

TIME: 4:00 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 4:00 p.m.**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **New Business**
 - a. Consideration of travel expenses for the CMANC Fall Meeting, San Francisco, CA November 7-9, 2011.
6. **Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 94957 (Public Employment)**
 - a. Public Employment

Title: Interim Chief Executive Officer
7. **Adjourn Executive Closed Session**
8. **Call to Order Regular Session**
9. **Report on Executive Closed Session**
10. **Adjournment**