

NOTICE OF SPECIAL MEETING
May 9, 2005 at 6 p.m.
601 Startare Drive
Eureka, California 95501

Notice is hereby given that the undersigned, as President of the Board of Humboldt Bay Harbor, Recreation, and Conservation District, has called a special meeting of the Board of Commissioners pursuant to California Government Code section 54956 to be held on Monday, May 9, 2005 at 6 p.m. at the District's Conference Room at 601 Startare Drive, Eureka, California 95501.

The purpose of the meeting shall be to move to Executive Closed Session to discuss public employee personnel evaluation pursuant to California Government Code section 54957.

Dated: May 2, 2005

RONNIE PELLEGRINI, President
Board of Commissioners