

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

**DATE:** September 15, 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. **Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 94957 (Public Employee Evaluation)**
  - a. **Public Employee Performance Evaluation**

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