



BOARD OF DIRECTORS

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Special Meeting Agenda

Monday, March 23, 2015 10:00 AM

Humboldt County Board of Supervisor's Conference Room B

825 5th Street

Eureka, CA 95501

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1. Call to Order and Roll Call at 10:00 AM

2. Closed Session: One Item

Pending litigation California Government Code 54956.9(a); ACRC v HWMA (Humboldt County Superior Court Case No. DR110811), conference with legal counsel

3. Adjourn