

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

**DATE:** July 9, 2009

**TIME:** 6:00 p.m. Executive Closed Session  
7:00 p.m. Regular Session

**PLACE:** Woodley Island Marina Meeting Room

*The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at 443-0801 five (5) working days in advance of the meeting.*

**1. Call to Order at 6:00 p.m.**

**a. Move to Executive Closed Session pursuant to the provisions of the California Government Code Sections 54957.6 (conference with real property negotiator) and 94957 (public employee performance evaluation):**

**1. Conference with Labor Negotiator**

Agency negotiator: Chief Executive Officer, District Counsel, District Treasurer, two (2) or less of the members of the Board of Commissioners.

Employee organization: As recognized by the Board of Commissioners of the Humboldt Bay Harbor, Recreation, and Conservation District, including International Longshore and Warehouse Union, Local #14A.

**2. Public Employee Performance Evaluation**

Title: Chief Executive Officer

**2. Adjourn Executive Closed Session**

**3. Call to Order Regular Session at 7:00 p.m. and Roll Call**

**4. Pledge of Allegiance**

**5. Report on Executive Closed Session**

**6. Public Comment**

*Note: This portion of the Agenda allows the public to speak to the Board on various issues not itemized on this agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District. The three (3) minute time limit for each speaker may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.*

**7. Consent Calendar**

*Note: All matters listed under the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar and considered separately.*

- a. Approval of minutes from the May 28, 2009 Board Meeting.
- b. Consideration of approval of travel expenses for Bar Pilots to maintain Pilotage skills

**8. Communications and Reports**

- a. Chief Executive Officer's Report
- b. District Counsel's Report
- c. Staff Reports
- b. Commissioner Reports
- e. Advisory Committee Reports
- f. Other

**9. Non Agenda**

**10. Unfinished Business**

**11. New Business**

**10. Administrative and Emergency Permits**

**11. ADJOURNMENT**

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

**July 9, 2009**

**PRESENT:**

Commissioner Pellegrini  
Commissioner Wilson  
Commissioner Hunter

**ABSENT:**

Commissioner Curless  
Commissioner Higgins

President Hunter called the regular meeting of the Board of Commissioners to order at 7:00 p.m.

Andy Colonna led those present in the Pledge of Allegiance.

President Hunter reported there was no Closed Session. The items for discussion have been postponed until the next Board of Commissioners Meeting on July 23.

**PUBLIC COMMENT**

Andy Colonna commented working with Access Humboldt to get the District meetings televised has been successful.

**CONSENT CALENDAR**

COMMISSIONER PELLEGRINI MOVED FOR THE APPROVAL OF THE CONSENT CALENDAR.  
COMMISSOINER WILSON SECONDED. MOTION CARRIED WITHOUT DISSENT.

**CEO REPORT**

- ❖ 6/24: President Hunter and CEO met members of the California Transportation Commission while touring Humboldt Bay on the Madaket. They discussed Humboldt Bay's potential in relationship with roads and harbors. CEO thanked HCAOG for setting up this meeting.
- ❖ 6/24: CEO attended the District Economic Development Committee meeting.
- ❖ 6/29: CEO attended the MLPA meeting. At the meeting, the opportunity to develop a Memorandum of Agreement (MOA) amongst various local governmental agencies along the Humboldt, Del Norte and Mendocino coast was discussed. The benefit of a more formalized relationship between these agencies could result in better cooperation and political clout on regional issues. Examples of regional issues could be MLPA, sediment management, offshore energy, marine highway and others. CEO suggested that unless there was objection from the Board of Commissioners, he would continue to develop a draft MOA to bring back to the Board of Commissioners for consideration.
- ❖ The break in the pipeline for the fish cleaning station in Shelter Cove previously reported by CEO has been repaired and is in use.
- ❖ 7/4: District staff did an excellent job preparing for the 4<sup>th</sup> of July celebration. President Hunter thanked staff for their efforts.
- ❖ 7/6: There was an inter-agency meeting with California Maritime Academy to discuss maritime oriented classes available for local agencies dealing with homeland security.

**DISTRICT COUNSEL REPORT:** None

**STAFF REPORT:** None

**COMMISSIONERS REPORTS**

Commissioner Hunter:

- ❖ Reported on the meeting with California Transportation Commission representatives on 6/24. He said it was a beneficial discussion regarding regional transportation needs.

**ADVISORY COMMITTEE REPORTS**

Commissioner Wilson:

- ❖ 6/23: the second District Economic Development meeting was held. Larry Oetker, City of Arcata, talked about Arcata's Economic Development model. Bob Simpson, Bob Marino, Allison Talbot, Jim Zoellick and Dr. Steve Hackett were panel members discussing land use options around Humboldt Bay and growth potential.

**OTHER:** None

**NON-AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ADMINISTRATIVE AND EMERGENCY PERMITS:** None

The Regular Meeting of the Board of Commissioners adjourned at 7:14 p.m.

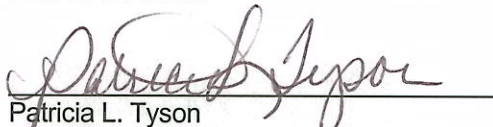
APPROVED BY:



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Mike Wilson  
Secretary

RECORDED BY:



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Patricia L. Tyson  
Director of Administrative Services