

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

May 28, 2020

The Humboldt Bay Harbor, Recreation and Conservation District met in Regular Session on the above date, Closed Session met at 6:00 P.M., Regular Session met at 7:00 P.M. by video conference with an option for teleconference.

CLOSED SESSION – 5:00 P.M.

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1). Title: Executive Director – Larry Oetker
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Numbers 401-111-006-000 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Green Diamond Resource Company and/or Simpson Paper Company and Under negotiation: price and payment terms.
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Numbers 401-031-070-000, 401-031-069-000, 401-031-071-000, and 401-112-029 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Samoa Pacific Group. Under negotiation: price and payment terms.

REGULAR SESSION - 7:01 P.M.

ROLL CALL:

PRESENT: DALE
HIGGINS
KULLMANN
DOSS
MARKS

ABSENT: NONE

QUORUM: YES

REPORT ON EXECUTIVE CLOSED SESSION – No reportable action.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Robin Grey-Stewart, Kent Sawatsky, and John Nicolini.

COMMUNICATIONS AND REPORTS

- a) Executive Director's Report
 - I. Executive Director presented Executive Director's Report.
- b) Staff Reports
 - I. Staff presented on recent District activities.
- c) District Counsel and District Treasurer Reports
 - I. No report.
- d) Commissioner and Committee Reports
 - I. Commissioners reported on their recent activities.
- e) Others
 - I. No report.

BUSINESS

- a) **Receive Report and Receive Direction from the Board Regarding Districts Response to COVID-19.**
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.

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- III. Chair Kullmann opened the item to public comment. Kent Sawatsky commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
- V. No formal action was taken

b) Approval of Draft Relocation Plan associated with the Proposed Nordic Aquafarms Lease Agreement at Redwood Marine Terminal II

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. No one commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
- V. COMMISSIONER HIGGINS MOVED TO APPROVE THE DRAFT RELOCATION PLAN ASSOCIATED WITH THE PROPOSED NORDIC AQUAFARMS LEASE AGREEMENT AT REDWOOD MARINE TERMINAL II.
COMMISSIONER MARKS SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE
Abstain: NONE

c) FY 2020-21 District Budget Preparation – draft goals revenues and expenditures by programmatic activity.

- I. District Staff presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. Kent Sawatsky and Ted Romo commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
- V. Executive Director stated two tentative special meetings were scheduled for budget approval process on June 11, 2020 and July 9, 2020.
- VI. No formal action was taken

d) Consideration of Resolution 2020-06, A Resolution to Authorize the Execution of a Grant Agreement and Accept Funds from the California Department of Fish and Wildlife for Secretariat Services for the Harbor Safety Committee of the Humboldt Bay Area for Fiscal Year 2020-2021.

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. No one commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
- V. COMMISSIONER DOSS MOVED TO ADOPT RESOLUTION 2020-06, A RESOLUTION TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT AND ACCEPT FUNDS FROM THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE FOR SECRETARIAT SERVICES FOR THE HARBOR SAFETY COMMITTEE OF THE HUMBOLDT BAY AREA FOR FISCAL YEAR 2020-2021.
COMMISSIONER DALE SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE

PERMITS – NONE

ADJOURNMENT – 8:39 P.M.

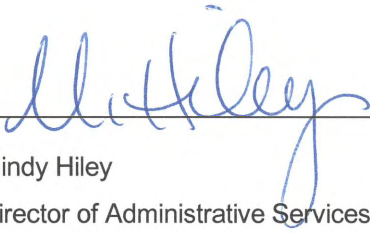
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APPROVED BY:



Patrick Higgins
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley
Director of Administrative Services