

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

June 11, 2020

The Humboldt Bay Harbor, Recreation and Conservation District met in Special Session on the above date at 6:00 P.M via video conference with a teleconference option.

SPECIAL SESSION – 6:02 P.M.

ROLL CALL:

PRESENT: DALE
 DOSS
 MARKS
 HIGGINS
 KULLMANN

ABSENT: NONE

QUORUM: YES

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Scott Frazier.

BUSINESS

a) Jennifer Marlow Research Grant Proposal: Frameworks for Managing the Known Vulnerability from Sea Level Rise to Bluff Erosion and Exposure of Humboldt Bay Nuclear Power Plant's Spent Nuclear Fuel Storage Site.

- I. Chair Kullmann presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. Jennifer Marlow commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
CHAIR KULLMANN MADE A MOTION TO SIGN A LETTER OF SUPPORT FOR JENNIFER MARLOW'S RESEARCH GRANT PROPOSAL.
COMMISSIONER HIGGINS SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITH NO DISSENT.
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE
Abstain: NONE

b) 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.
- III. Chair Kullmann opened the item to public comment. Scott Frazier commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
- V. No formal action was taken.

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 Scott Frazier commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
COMMISSIONER MARKS MADE A MOTION TO ADOPT THE PRELIMINARY BUDGET.
COMMISSIONER HIGGINS SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITH NO DISSENT.
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE
Abstain: NONE

d) Humboldt Local Agency Formation Commission Independent Special District Election – Official Ballot

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. Kent Sawatsky commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
COMMISSIONER MARKS MOVED TO VOTE FOR D. DAVENPORT IN THE HUMBOLDT LOCAL AGENCY FORMATION COMMISSION INDEPENDENT SPECIAL DISTRICT ELECTION.
COMMISSIONER DALE SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITH NO DISSENT.
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE
Abstain: NONE

e) Appoint Board Member to the Wind Energy Subcommittee

CHAIR KULLMANN MOVED TO APPOINT COMMISSIONER MARKS TO THE WIND ENERGY SUBCOMMITTEE.
COMMISSIONER DOSS SECONDED.
NO VOTE WAS CALLED, IT WAS DECIDED THE CHAIR HAD THE AUTHORITY TO APPOINT COMMISSIONER MARKS TO THE SUBCOMMITTEE.

PERMITS – NONE

FUTURE AGENDA ITEMS

- I. Commissioner Dale requests adding a decision about the Dog Ranch property acquisition.
- II. Commissioner Marks would like to receive a report on the Fairhaven Community Service District and what the relationship will be regarding infrastructure on the Samoa Peninsula for a near future meeting agenda.
- III. Special Meeting week of July 12th to award the Dredging Contract.

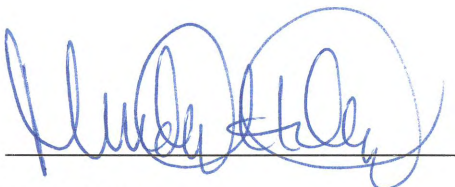
ADJOURNMENT – 7:46 P.M.

APPROVED BY:



Patrick Higgins
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley
Director of Administrative Services