

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

**July 13, 2023**

The Humboldt Bay Harbor, Recreation and Conservation District met in regular session on the above date, Closed Session met at 5:00 P.M., Regular Session met at 6:00 P.M. at the Woodley Island Marina meeting room, 601 Startare Drive, Eureka, CA 95501.

**CLOSED SESSION – 5:06 P.M.**

**PUBLIC COMMENT:** The following individuals addressed the Commission regarding subject matters on the closed session meeting agenda: No one.

**BUSINESS**

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1). Title: Executive Director – Larry Oetker
- b) CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Larry Oetker, Executive Director  
Unrepresented employee: Title: Deputy Executive Director
- c) CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Larry Oetker, Executive Director  
Unrepresented employee: Title: Director of Development
- d) CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Larry Oetker, Executive Director  
Unrepresented employee: Title: Director of Administrative Services
- e) CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Larry Oetker, Executive Director  
Unrepresented employee: Title: Natural Resources Coordinator II
- f) CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Larry Oetker, Executive Director  
Unrepresented employee: Title: Marina Manager
- g) CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Larry Oetker, Executive Director  
Unrepresented employee: Title: Maintenance Manager

**REGULAR SESSION – 6:04 P.M.**

ROLL CALL

**Adopted Minutes for July 13, 2023 Regular Board Meeting**

PRESENT: BENSON  
KULLMANN  
HIGGINS  
NEWMAN

ABSENT: DALE

QUORUM: YES

**PLEDGE OF ALLEGIENCE**

**REPORT ON SPECIAL CLOSED SESSION:** No reportable action.

**PUBLIC COMMENT:** The following individuals addressed the Commission regarding subject matters not on the regular session meeting agenda: No one.

**CONSENT CALENDAR**

- a) Adopt Minutes for June 8, 2023 Regular Board Meeting
- b) Adopt Minutes for June 22, 2023 Special Board Meeting
- c) Receive District Financial Reports for May 2023
- d) Approve Salary Schedules for CalPERS Audit Compliance
- e) Charter Agreement Renewal for Andrew Smyth dba North Coast Sportfishing to operate a Charter Service at Woodley Island Marina

COMMISSIONER HIGGINS MOVED TO ACCEPT CONSENT CALENDAR ITEMS A-E.

COMMISSIONER NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

Ayes: BENSON, HIGGINS, KULLMANN, NEWMAN

Noes: NONE

Absent: DALE

Abstain: NONE

**COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED**

- a) Correspondence Received – None.
- b) Executive Director’s Report
  - I. Executive Director presented Executive Director’s report.
- c) Staff Reports
  - I. Staff presented on recent District activities.
- d) District Counsel and District Treasurer Reports
  - I. No report.
- e) Commissioner and Committee Reports
  - I. Commissioners reported on recent activities and subcommittees.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

- a) Award a Contract for the Woodley Island Marina Dredging Project

**Adopted Minutes for July 13, 2023 Regular Board Meeting**

- I. District staff presented the item.
- II. The Commission discussed the item.
- III. Vice Chair Kullmann opened the item to public comment. Cody Freitas commented.
- IV. Vice Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER BENSON MOVED TO AWARD THE DREDGE CONTRACT TO THE DUTRA GROUP FOR UP TO \$3,500,000.

COMMISSIONER NEWMAN SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: BENSON, HIGGINS, KULLMANN, NEWMAN

Noes: NONE

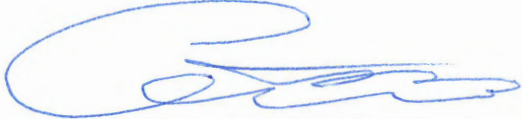
Absent: DALE

Abstain: NONE


**ADJOURNMENT – 6:56 P.M.**

APPROVED BY:

RECORDED BY:



Aaron Newman  
Secretary of the Board of Commissioners



Mindy Hiley  
Director of Administrative Services