

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

October 28, 2020

The Humboldt Bay Harbor, Recreation and Conservation District met in Special Session on the above date, at 5:00 P.M via video conference with a teleconference option.

SPECIAL SESSION – 5:01 P.M.

ROLL CALL:

PRESENT: DALE
 DOSS
 MARKS
 HIGGINS
 KULLMANN

ABSENT: NONE

QUORUM: YES

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: No one commented.

BUSINESS

a) Consider Authorizing the Submittal of an Application for the Community Power Resiliency Allocation to Special Districts Program Grant Funding

- I. Executive Director presented the item for Red Tank Dock only, no longer considering Woodley Island Marina.
- 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.

COMMISSIONER MARKS MOVED TO AUTHORIZE THE SUBMITTAL OF AN APPLICATION FOR THE COMMUNITY POWER RESILIENCY ALLOCATION TO SPECIAL DISTRICTS PROGRAM GRANT FUNDING.

COMMISSIONER HIGGINS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE

Absent: NONE

Abstain: NONE

ADJOURNMENT – 5:12 P.M.

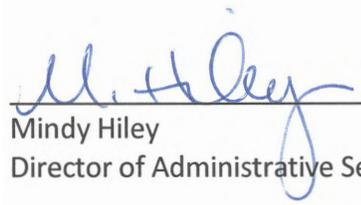
Adopted Minutes for October 28, 2020 Special Board Meeting

APPROVED BY:

A large, stylized handwritten signature in blue ink, consisting of several overlapping loops and lines.

Patrick Higgins
Secretary of the Board of Commissioners

RECORDED BY:

A handwritten signature in blue ink, appearing to read 'M. Hiley' with a long horizontal line extending to the right.

Mindy Hiley
Director of Administrative Services