

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

October 27, 2022

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date, Closed Session met at 12:00 PM, Open Session met at 12:15 PM both via video conference with a teleconference option. A Ceremonial Session was held at 1:30 PM at the south end of Woodley Island, Eureka, California and was open to the public.

SPECIAL CLOSED SESSION – 12:00 PM

ROLL CALL:

PRESENT: DALE
 KULLMANN
 MARKS
 NEWMAN

ABSENT: HIGGINS

QUORUM: YES

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

Appoint real property negotiators to negotiate with Crowley Wind Services, Inc. concerning the real property commonly known as Assessor Parcel Nos. 401-112-024-000, 401-031-040-000, 401-031-078-000, and 401-031-083-000, and portions of the tidelands along the Samoa Peninsula adjacent to Redwood Marine Terminal I

- I. District Counsel presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. No one commented.
- IV. Chair Dale moved the discussion back to the Commission.

COMMISSIONER NEWMAN MOVED TO APPOINT EXECUTIVE DIRECTOR LARRY OETKER AND LEGAL COUNSEL RYAN PLOTZ AS NEGOTIATORS WITH RESPECT TO THE REAL PROPERTY.

COMMISSIONER MARKS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, KULLMANN, MARKS, NEWMAN

Noes: NONE

Absent: HIGGINS

Abstain: NONE

BUSINESS

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: All or Portions of Humboldt County Assessor Parcel Nos.: 401-112-024-000, 401-031-040-000, 401-031-078-000, and 401-031-083-000, and portions of the tidelands along the Samoa Peninsula adjacent to Redwood Marine Terminal I. Agency negotiator: Larry Oetker, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Crowley Wind Services, Inc. Under negotiation: price and terms of payment.

- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Humboldt County Assessor's Parcel Nos.: 401-112-021 and 401-112-024. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Nordic Aquafarms California, LLC. Under negotiation: price and payment terms.

SPECIAL SESSION - 12:15 PM

ROLL CALL:

PRESENT: DALE
 HIGGINS
 KULLMANN
 MARKS
 NEWMAN

ABSENT: NONE

QUORUM: YES

REPORT ON CLOSED SESSION – No reportable action; the Board intends to consider the agreement in Open Session.

BUSINESS

- a) **Discuss and Consider Approval of an Exclusive Right to Negotiate Agreement with Crowley Wind Services, Inc. for the Potential Lease of Real Property for the Development and Operation of a New Heavy Lift Marine Terminal for the Proposed Offshore Wind Industry**
 - I. Executive Director and District Counsel presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. No one commented.
 - IV. Chair Dale moved the discussion back to the Commission.
COMMISSIONER MARKS MOVED TO APPROVE AN EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT WITH CROWLEY WIND SERVICES, INC. FOR THE POTENTIAL LEASE OF REAL PROPERTY FOR THE DEVELOPMENT AND OPERATION OF A NEW HEAVY LIFT MARINE TERMINAL FOR THE PROPOSED OFFSHORE WIND INDURSTRY.
COMMISSIONER HIGGINS SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED.
Ayes: DALE, HIGGINS, KULLMANN, MARKS, NEWMAN

Adopted Minutes for October 27, 2022 Special Board Meeting

Noes: NONE
Absent: NONE
Abstain: NONE

ADJOURNMENT – 12:32 PM

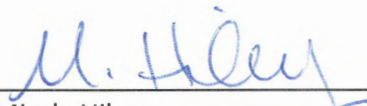
MOVE TO CEREMONIAL SESSION – 1:30 PM

APPROVED BY:

RECORDED BY:



Richard Marks
Secretary of the Board of Commissioners



Mindy Hiley
Director of Administrative Services