

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

June 09, 2022

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

REGULAR SESSION – 6:05 P.M.

ROLL CALL:

PRESENT: DALE
HIGGINS
KULLMANN
MARKS (left the meeting at 6:35 PM)
NEWMAN

ABSENT: NONE

QUORUM: YES

REPORT ON SPECIAL CLOSED SESSION: No reportable action.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on the special session meeting agenda: Royal McCarthy.

PLEDGE OF ALLEGIENCE

CONSENT CALENDAR

- a) Adopt Minutes for May 12, 2022 Regular Board Meeting
- b) Receive District Financial Reports for April 2022
- c) Affirm the Findings Made in Resolution 2021-16 Regarding the Continued State of Emergency and Authorize the Continued use of Teleconference Meetings
- d) Approve Purchase Order #1776 for Temporary Harbor Maintenance Worker I
- e) Charter Agreement Renewal for Mario Arguilles dba Mario's Guide Service to operate a Charter Service at Woodley Island Marina

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

COMMISSIONER HIGGINS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: DALE, HIGGINS, KULLMANN, MARKS, NEWMAN

Noes: NONE

Absent: NONE

Abstain: NONE

COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED

- 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 recent activities and subcommittees.
- e) Correspondence Received
 - I. None received.

UNFINISHED BUSINESS - None

NEW BUSINESS

a) Preliminary Budget Adoption for Fiscal Year 2022-2023

- I. Executive Director 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 HIGGINSS MOVED TO ADOPT THE PRELIMINARY BUDGET FOR FISCAL YEAR 2022-2023.

COMMISSIONER MARKS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, HIGGINS, KULLMANN, NEWMAN

Noes: NONE

Absent: MARKS

Abstain: NONE

b) Consider Adopting Resolution 2022-05, A Resolution of the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District authorizing the Executive Director to Execute a Grant Agreement with the California Department of Transportation accepting a Clean California Grant

- I. Chair Dale 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 HIGGINS MOVED TO ADOPT RESOLUTION 2022-05, A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION ACCEPTING A CLEAN CALIFORNIA GRANT.

COMMISSIONER NEWMAN SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Adopted Minutes for June 9, 2022 Regular Board Meeting

Ayes: DALE, HIGGINS, KULLMANN, NEWMAN
Noes: NONE
Absent: MARKS
Abstain: NONE

- c) Update on the Woodley Island Marina Dredging Plans and Provide Direction as Appropriate**
- I. Executive Director 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.
 - V. Information and discussion item, no formal action was taken.
- d) Receive a Report on the Changes to Customs and Boarder Protection Operations at the Eureka Port of Entry that were Recently Announced by the US Department of Homeland Security**
- I. Executive Director 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; the Commission decided to add this topic to the Pilotage Advisory Subcommittee.
 - V. Information and discussion item, no formal action was taken.
- e) Receive the Humboldt County Grand Jury Report Titled: "The Sea Also Rises" and Provide Direction as Appropriate**
- I. Executive Director 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.
 - V. Informational item, no formal action was taken.
- f) Consider Approving Resolution No. 2022-06: Certifying an Initial Study/ Mitigated Negative Declaration (MND) previously Adopted by the City of Arcata and Establishing Findings Relative to and Approving Harbor District Permit 2022-03 with Conditions for the Arcata Non-motorized Boat Launch Project**
- I. District staff presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. Erin Gooch commented.
 - IV. Chair Dale moved the discussion back to the Commission.
- COMMISSIONER KULLMANN MOVED TO ADOPT RESOLUTION 2022-06: CERTIFYING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION PREVIOUSLY ADOPTED BY THE CITY OF ARCATA AND ESTABLISHING FINDINGS RELATIVE TO AND APPROVING HARBOR DISTRICT PERMIT 2022-03 WITH CONDITIONS FOR THE ARCATA NON-MOTORIZED BOAT LAUNCH PROJECT.
- COMMISSIONER NEWMAN SECONDED.
- ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Adopted Minutes for June 9, 2022 Regular Board Meeting

Ayes: DALE, HIGGINS, KULLMANN, NEWMAN
Noes: NONE
Absent: MARKS
Abstain: NONE

FUTURE AGENDA ITEMS

- a) Green Diamond Shared Services Agreement
- b) Bar Pilot Recruitment
- c) CSDA Mutual Aid Agreement
- d) Discussion on options for the 1091
- e) Dredging at Woodley Island
- f) Customs and Boarder Protection Office
- g) Response to Grand Jury Report "The Seal Also Rises"
- h) Cable landing update

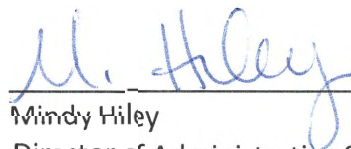
ADJOURNMENT – 7:36 P.M.

APPROVED BY:

RECORDED BY:



Richard Marks
Secretary of the Board of Commissioners



Mindy Hiley
Director of Administrative Services