

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

**DATE:** April 28, 2011

**TIME:** 6:00 p.m. Closed Session  
7:00 p.m. Regular Session

**PLACE:** Woodley Island Marina Meeting Room

*The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at 443-0801 five (5) working days in advance of the meeting.*

1. **Call to Order at 6:00 p.m.**
  - a. **Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 54956.8 (Conference with Real Property Negotiator)**
    - **Conference with Real Property Negotiator**  
Negotiating parties: David Hull, Chief Executive Officer; Paul Brisso, District Counsel

Under Negotiation: Potential lease terms of District property, shown in more detail as Exhibit A to this agenda, to Taylor Mariculture LLC.
2. **Adjourn Executive Closed Session**
3. **Call to Order Regular Session at 7:00 p.m. and Roll Call**
4. **Pledge of Allegiance**
5. **Public Comment**

*Note: This portion of the Agenda allows the public to speak to the Board on various issues not itemized on this agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District. The three (3) minute time limit for each speaker may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.*

**6. Consent Calendar**

*Note: All matters listed under the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar and considered separately.*

- a. Consideration of approval of minutes from March 17, 2011 Board of Commissioners meeting.
- b. Consideration of approval of travel expenses for CEO to attend CAPA meeting, June 9-10, 2011 in San Francisco, CA.
- c. Consideration of approval of travel to attend the West Coast Corridor Coalition meeting, June 28-29, 2011 in Sacramento, CA.

**7. Communications and Reports**

- a. Chief Executive Officer's Report
- b. District Counsel's Report
- c. Staff Reports
- d. Commissioner Reports
- e. Advisory Committee Reports
- f. Other

**8. Non Agenda**

**9. Unfinished Business**

**10. New Business**

- a. Consideration of accepting for filing permit application No. 11-06 to Sierra Pacific Industries for Sierra Pacific dock maintenance dredging.
- b. Consideration of approval of 2012-2016 Strategic Plan Consultant Agreement with Gelinias\*James, Inc.

**11. Administrative and Emergency Permits**

**12. Adjournment**

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

**April 28, 2011**

**PRESENT:**

Commissioner Pellegrini  
Commissioner Curless  
Commissioner Higgins  
Commissioner Marks

**ABSENT:**

Commissioner Wilson

Vice-President Marks called the Executive Closed Session to order at 6:03 p.m.

Vice-President Marks adjourned the Executive Closed Session to order at 6:57 p.m.

Vice-President Marks called the regular meeting of the Board of Commissioners to order at 7:04 p.m.

Vice-President Marks lead the Pledge of Allegiance.

District Counsel reported on the items discussed during Closed Session: Potential Lease Terms to Taylor Mariculture, Inc - no action was taken.

**PUBLIC COMMENT:** None

**CONSENT CALENDAR**

COMMISSIONER PELLEGRINI MOVED FOR APPROVAL OF THE CONSENT CALENDAR.  
COMMISSIONER CURLESS SECONDED. MOTION CARRIED WITHOUT DISSENT.

**CEO REPORT**

- ❖ 4-21: CEO reported that he attended the US Maritime Administration's Port Summit. Topics included National Freight Policy; development of a national infrastructure bank; the potential for a Transportation reauthorization bill this year and the status of other federal transportation grant programs. CEO also made time to meet with other west coast Port Directors that are engaged in Humboldt's Marine Highway project and MARADs market analysis project.
- ❖ 4-22: USCG Barracuda conducted its Change of Command Ceremony at Woodley Island. New Senior Chief is Phillip Kibby.
- ❖ CEO worked with NOAA representatives in an attempt to get a Physical Real Time Oceanographic System installed in Humboldt Bay.
- ❖ Office heater replacement previously approved meeting has been installed.
- ❖ CEO participated with MARAD representatives to finish contracting a consulting firm to conduct the West Coast Marine Highway Market Analysis – report to be completed by December 2011.

**DISTRICT COUNSEL REPORT:** District Counsel reported that he has been working on potential lease with Taylor Mariculture and contract language for Strategic Plan Consultant Agreement.

**STAFF REPORT:** None

## COMMISSIONERS AND ADVISORY COMMITTEE REPORTS

Commissioner Pellegrini:

- ❖ No report

Commissioner Curless:

- ❖ Attended Fortuna Chamber of Commerce Annual Dinner and everyone had a great time.

Commissioner Higgins:

- ❖ Received applications for Director of Conservation position and was impressed with their quality.

Commissioner Marks:

- ❖ No Report

**OTHER:** None

**NON-AGENDA:** None

**UNFINISHED BUSINESS:** None

## NEW BUSINESS

### A. CONSIDERATION OF ACCEPTING FOR FILING PERMIT APPLICATION NO. 11-06 TO SIERRA PACIFIC INDUSTRIES FOR SIERRA PACIFIC DOCK MAINTENANCE DREDGING.

COMMISSIONER PELLEGRINI MOVED FOR APPROVAL OF ACCEPTING FOR FILING PERMIT APPLICATION NO. 11-06 TO SIERRA PACIFIC INDUSTRIES FOR SIERRA PACIFIC DOCK MAINTENANCE DREDGING. COMMISSIONER CURLESS SECONDED. MOTION CARRIED WITHOUT DISSENT.

### B. CONSIDERATION OF APPROVAL OF 2012-2016 STRATEGIC PLAN CONSULTANT AGREEMENT WITH GELINAS\*JAMES, INC.

COMMISSIONER CURLESS MOVED FOR THE APPROVAL OF 2012-2016 STRATEGIC PLAN CONSULTANT AGREEMENT WITH GELINAS\*JAMES, INC. COMMISSIONER HIGGINS SECONDED.

Vice-President Marks stated that he was impressed with their progressive approach and that he felt they had really done their homework.

MOTION CARRIED WITHOUT DISSENT.

## ADMINISTRATIVE AND EMERGENCY PERMITS

CEO reported there were no Administrative Permits approved since the last Board meeting.

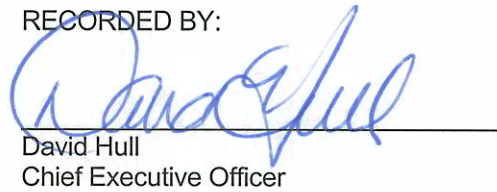
Minutes  
Regular Meeting of the Board of Commissioners  
Humboldt Bay Harbor, Recreation and Conservation District  
April 28, 2011  
Page 3 of 3

The Regular Meeting of the Board of Commissioners adjourned at 7:20 p.m.

APPROVED BY:

  
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Ronnie Pellegrini  
Secretary

RECORDED BY:

  
\_\_\_\_\_  
David Hull  
Chief Executive Officer