

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

DATE: February 24, 2011
TIME: 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 Regular Session at 7:00 p.m. and Roll Call**
- 2. Pledge of Allegiance**
- 3. 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.

4. 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 the February 10, 2011 Board Meeting.
- b. Consideration of approval of travel expenses for Director of Facilities Maintenance and Dockmaster to attend the Pacific Coast Congress of Harbormasters meeting, April 19-22 in San Francisco.
- c. Consideration of approval of payment to G.R. Wilcox Enterprises, Inc. for pipe repair services in Shelter Cove
\$1,578.00

5. 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

6. Non Agenda

7. Unfinished Business

8. New Business

- a. Consideration of accepting for filing permit application No. 10-04 to City of Arcata for the Arcata Baylands Wetland Restoration and Habitat Enhancement Project.

9. Administrative and Emergency Permits

10. Adjournment

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

February 24, 2011

PRESENT:

Commissioner Pellegrini
Commissioner Curless
Commissioner Higgins
Commissioner Marks

ABSENT:

Commissioner Wilson

Vice President Marks called the regular meeting of the Board of Commissioners to order at 7:01 p.m.

Vice President Marks led those present in the Pledge of Allegiance.

Vice President Marks reported there was no Closed Session.

PUBLIC COMMENT: None

CONSENT CALENDAR

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

CEO REPORT

- ❖ 2/11: The USS Freedom visited Humboldt Bay to refuel, using the District's Bar Pilots services. It was in the area for training purposes.
- ❖ 2/14: A conference call was held to discuss MARAD's West Coast Marine Highway Market Study RFP which is now circulating. Interviews are scheduled for late March.
- ❖ 2/16: Commissioner Pellegrini and CEO met with Supervisor Smith and representatives from PG&E on the King Salmon canal dredging issues.
- ❖ 2/16: CEO met with consultants on the soil remediation on the G&R Metals site.
- ❖ 2/17: Dockmaster, Director of Facilities Maintenance and CEO met with representatives of Rotaract, a subsidiary of Rotary, to discuss their interest in building a kayak storage facility on Woodley Island.
- ❖ 2/18: District's Bar Pilots assisted local surveyor Mike O'Hern on surveying the Berth 2 facility for Taylor Mariculture. District Counsel asked CEO if an easement will be included in the survey. CEO responded the main dock to the end will be an easement and Taylor will be a reduced price for the easement, but will pay full lease price for the remainder of their lease area.
- ❖ 2/19: Commissioners Wilson and CEO met with MARAD Administrator David Matsuda, a visit organized by Congressman Thompson. The visit was a success; Mr. Matsuda left with information on the Port of Humboldt Bay and the opportunities for a marine highway and general shipping projects.
- ❖ The log trade is continuing to grow momentum: one terminal with a possible 8-10 ships per year will be operational next month and another terminal is hoping to start similar operations in April.
- ❖ Director of Maritime Commerce participated in a webinar on the air quality regulation issues affecting local terminal operators.

DISTRICT COUNSEL REPORT: None

STAFF REPORT: None

COMMISSIONERS REPORTS

Commissioner Pellegrini:

- ❖ Reported she met with representatives of PG&E, Supervisor Smith and CEO on the King Salmon canal. Supervisor Smith has encouraged PG&E to make it palatable to the District to take over responsibility of the canal.
- ❖ Said her husband Paul and other local fishermen were able to witness the Department of Homeland Security at work taking measures to secure the area around the USS Freedom during its visit to Humboldt Bay.

Commissioner Curless:

- ❖ Introduced Chris Brannan from Garberville.

Commissioner Higgins:

- ❖ Attended an Eco-Based Management meeting.
- ❖ Spoke with BLM Manager Dave Fuller regarding concerns about the growing holes in the North jetty.

Commissioner Marks:

- ❖ Attended the meeting with MARAD Administrator Matsuda. He said the tour of the bay on the USCG Barracuda was a highlight for all.

ADVISORY COMMITTEE REPORTS

Commissioner Higgins:

- ❖ Attended a meeting with a subgroup of the North Coast Local Agency Coastal Coordination Committee on developing a short-term grant for a fisheries co-management plan for the region.

OTHER: None

NON-AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS

A. CONSIDERATION OF ACCEPTING FOR FILING PERMIT APPLICATION NO. 10-04 TO CITY OF ARCATA FOR THE ARCATA BAYLANDS WETLAND RESTORATION AND HABITAT ENHANCEMENT PROJECT.

COMMISSIONER HIGGINS MOVED FOR THE APPROVAL OF ACCEPTING FOR FILING PERMIT APPLICATION NO. 10-04 TO THE CITY OF ARCATA FOR THE ARCATA BAYLANDS WETLAND RESTORATION AND HABITAT ENHANCEMENT PROJECT. COMMISSIONER PELLEGRINI SECONDED. MOTION CARRIED WITHOUT DISSENT.

Minutes
Regular Meeting of the Board of Commissioners
Humboldt Bay Harbor, Recreation and Conservation District
February 24, 2011
Page 3 of 3

ADMINISTRATIVE AND EMERGENCY PERMITS

CEO reported there were three Administrative Permits issued recently: A-2011-01 to the City of Eureka for Shoreline Protection Maintenance at the Halvorsen Park site; A-2011-02 to Department of Fish & Game for Deer Disease Sampling on Woodley Island; and A-2011-03 to Courtney Otto of HSU for Algae Collection at Woodley Island Marina.

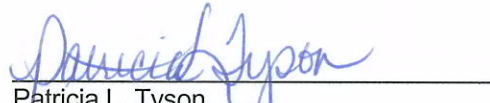
The Regular Meeting of the Board of Commissioners adjourned at 7:24 p.m.

APPROVED BY:



Ronnie Pellegrini
Secretary

RECORDED BY:



Patricia L. Tyson
Director of Administrative Services