

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

DATE: January 14, 2010

TIME: 6:00 p.m. Executive 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.**
2. **Adjourn Executive Closed Session**
3. **Call to Order Regular Session at 7:00 p.m. and Roll Call**
4. **Pledge of Allegiance**
5. **Report on Executive Closed Session**
6. **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.

7. 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 Agreement with the Resource Legacy Fund Foundation for \$50,000 grant for North Coast MPA Array Coordination.
- b. Consideration of approval of Agreement with the Resource Legacy Fund Foundation for \$198,490 grant for development of a collaborative fisheries research program to inform fisheries management and adaptive management of marine protected areas.
- c. Consideration of approval of purchase of replacement radiator for the Marine Travelift from A-1 Radiator. \$1,582.50
- d. Consideration of approval of agreement with H.T. Harvey and Associates to provide scientific review services related to North Coast MPA Array Coordination. \$10,000.00
- e. Consideration of approval of Memorandum of Understanding to Encourage and Formalize the Cooperative Relationship Necessary for Effective Management, Coordination and Implementation of Invasive Plant Species Programs.
- f. Consideration of One-Year Extension to Permit No. 08-01 to Redwood Community Action Agency for the Wood Creek Restoration Project.
- g. Consideration of accepting for filing Permit Application No. 09-08 to Chevron Products Company for Chevron Eureka Terminal Maintenance Dredging.

8. 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
 - a. Presentation on 2009 District Year in Review

9. Non Agenda

10. Unfinished Business

11. New Business

- a. Consideration of Receiving and Filing the annual audit for the year ending June 30, 2009.
- b. Consideration of approval of Resolution 2010-01 Requesting a Grant in the Amount of \$199,795.00 from the County of Humboldt/Headwaters Community Investment Fund for a Humboldt County Pre-MLPA Community-Based Socioeconomic Characterization and Risk Assessment.

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- c. Consideration of Resolution 2010-02 Establishing Findings Relative to Application by James Roberts, Sr. for the King Salmon Dock Replacement Project.
- d. Consideration of issuing Permit No. 09-07 to James Roberts, Sr. for King Salmon Dock Replacement Project.
- e. Consideration of Resolution 2010-03 Establishing Federal and State Legislative Priorities for the Humboldt Bay Harbor, Recreation and Conservation District During the 2010 Legislative Session.

12. Administrative and Emergency Permits

13. ADJOURNMENT