

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

**DATE:** December 12, 2013

**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 24 hours 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 Sections 54957.6 (Negotiations with Represented Employees) and 54956.8 (Conference with Real Property Negotiator)
  1. Conference with Labor Negotiator  
Agency Negotiators: Chief Executive Officer, District Counsel, Two (2) or less of the members of the Board of Commissioners  
Employee Organization: As recognized by the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District, including International Longshore and Warehouse Union, Local 14A.
  2. Conference with Real Property Negotiator  
Agency Negotiators: Mike Wilson, Board President; Chief Executive Officer; District Counsel  
Under Negotiation:  
Potential terms for District property acquisition from Pacific Gas & Electric Company

**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 Session**

**6. Public Comment**

*Note: This portion of the Agenda allows the public to speak to the Board on the 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 any 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 for each speaker 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 minutes from the October 10, 2013 Board Meeting.

***Agenda for December 12, 2013 Regular Board Meeting***

**8. Communications and Reports**

- a. Chief Executive Officers Report
  - Redwood Terminal 2 (Freshwater pulp mill site) Cleanup Update
- b. Staff Reports
- c. District Counsel's and District Treasurer's Reports
- d. Commissioner and Committee Reports
- e. Other
  - Presentation by Humboldt State University Students on sustainable energy facility.
  - Presentation by Ryan Wells, Scott Kelley and Mike Nelson, LACO Associates on the Samoa Industrial Waterfront Transportation Access Plan

**9. Non Agenda**

**10. Unfinished Business**

**11. New Business**

- a. Consideration of award of contract for the Temporary Electrical Power Installation at Redwood Terminal 2.
- b. Consideration of approval of Cooperative Agreement with the Wiyot Tribe for marine debris cleanup.
- c. Consideration of approval of Timber Heritage Association Samoa Shops Lease Extension Agreement and Scope of Work for 2014 Lease Off-Set.
- d. Consideration of approval of no-cost extension of contract with LACO Associates for services related to the Samoa Industrial Waterfront Transportation Access Plan.
- e. Discussion of re-establishing the Shellfish Technical Advisory Committee (TAC).

**12. Administrative and Emergency Permits**

**13. Adjournment**