

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

DATE: October 24, 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 54956.8 (Conference with Real Property Negotiators).
 1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Discussion of Freshwater Tissue Company's Reciprocal Easement Agreement and terms of Purchase and Sale Agreement.
Agency negotiators: Jack Crider, Chief Executive Officer; Paul Brisso, District Counsel; Mike Wilson, Board President; Richard Marks, Board Vice President
Under negotiation: Price and/or terms of payment

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: None**

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 September 12, 2013 Board Meeting.
- b. Consideration of approval of minutes from the September 26, 2013 Board Meeting.

Agenda for October 24, 2013 Regular Board Meeting

8. Communications and Reports

- a. Chief Executive Officers Report
 - 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

9. Non Agenda

10. Unfinished Business

11. New Business

- a. Consideration of creation an interagency Ad Hoc Harbor Development Committee.
- b. Consideration of approval of the following contracts for tasks related to the Spartina Eradication Program:
 - 1. Contract with H.T. Harvey and Associates to assist the District and Conservancy with completing the remaining permitting, and with the associated biological monitoring.
 - 2. Contracts with US Fish & Wildlife Service to complete this year's Seed Bank Research component of the project.
 - 3. Contract with Ransom Seed Laboratories for analysis associated with the Seed Bank Research component of the project.
- c. Consideration of Learning Site Agreement contract to be established between HSU/CSU and the Humboldt Bay Harbor District to cover HSU student intern.
- d. Consideration of the contract with Crowley Tug & Barge for transportation services.
- e. Consideration of Louisiana-Pacific Pulp Mill Access Agreement.
- f. Discussion of potential dredge purchase.

12. Administrative and Emergency Permits

- a. Administrative Permit A-2013-04 to the Humboldt Bay Harbor, Recreation and Conservation District for deck repairs on the Redwood Marine Terminal Berth 2 Dock.

13. Adjournment