

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

February 21, 2019

The Humboldt Bay Harbor, Recreation and Conservation District met in emergency session on the above date at 4:00 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

OPEN SESSION – 4:00 P.M.

ROLL CALL:

PRESENT: DALE
 MARKS
 KULLMANN

ABSENT: DOSS
 HIGGINS

QUORUM: YES

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: None.

NEW BUSINESS

- a) **Consider a Declaration of Emergency Regarding Shoaling Hazards at the Entrance to Humboldt Bay**
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale asked for expert testimony on the item. Captain John Powell, Humboldt Bay Bar Pilot and Leroy Zerlang, Chair of the Harbor Safety Committee of the Humboldt Bay Area provided comment.
 - IV. Chair Dale opened the item to public comment. Supervisor Virginia Bass commented.
 - V. Chair Dale moved the discussion back to the Commission.
 - VI. COMMISSIONER MARKS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO DRAFT EITHER A RESOLUTION DECLARING AN EMERGENCY OR A LETTER DECLARING AN EMERGENCY TO BE EXECUTED BY THE BOARD PRESIDENT. COMMISSIONER KULLMAN SECONDED.
 - VII. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: MARKS, KULLMANN, DALE
Noes: NONE
Absent: DOSS, HIGGINS
Abstain: NONE

ADJOURNMENT – 4:40 P.M.

APPROVED BY:

RECORDED BY:

Larry Doss
Secretary of the Board of Commissioners

Mindy Hiley
Director of Administrative Services