

**ADOPTED MINUTES
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

June 20, 2019

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date at 12:00 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

OPEN SESSION – 12:05 P.M.

ROLL CALL

PRESENT: DOSS
DALE
MARKS
HIGGINS

ABSENT: KULLMANN
QUORUM: YES

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Pete Johnston and Kent Sawatsky.

UNFINISHED BUSINESS

a) FY 2019-20 District Budget Preparation

- I. Executive Director Larry Oetker presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. Kent Sawatsky, Susan Penn and Ted Romo commented.
- IV. Chair Dale moved the discussion back to the Commission.
- V. No formal action was taken.

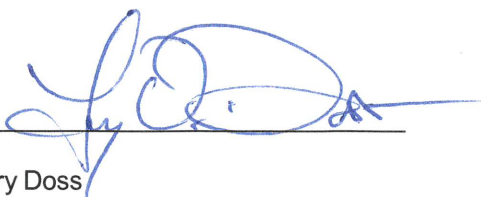
b) Woodley Island Marina and Fields Landing Travel Lift Dock Dredging: Consideration of Equipment Purchase and Releasing a Request for Proposals

- I. Staff Adam Wagschal presented the item with comments from Larry Oetker and Alan Bobillot.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. Kent Sawatsky commented.
- IV. Chair Dale moved the discussion back to the Commission.
- V. No formal action was taken.

ADJOURNMENT – 1:42 P.M.

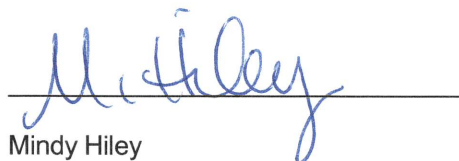
APPROVED BY:

RECORDED BY:



Larry Doss

Secretary of the Board of Commissioners



Mindy Hiley

Director of Administrative Services