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

October 4, 2018

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.

1. OPEN SESSION – 12:00 P.M.
ROLL CALL:
PRESENT: MARKS
KULLMAN
DOSS
DALE
HIGGINS

ABSENT: NONE
QUORUM: YES

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting’s agenda: Phil Ayers, Monty Provolt, Kent Sawatzky, Pete Oringer, Marion Brady and Debbie Provolt.

4. UNFINISHED BUSINESS

   a) Continue Award Dredging Contract for Woodley Island Marina and Fields Landing Boat Yard
   I. Executive Director presented the item and recommended the board reject all current bids and release a new Request for Proposals for Fields Landing Boat Yard separate from Woodley Island Marina.
   II. The Commission discussed the item.
   III. Chair Marks opened public comment on the item: Monty Provolt, Kent Sawatzky, Pete Oringer, and Jeff Hunterlock commented on the item.
   IV. Chair Marks moved the discussion back to the Commission.
   V. Further discussion of the board centered on the necessary minimum cubic yards to be dredged for purposes of the bid documents.
   VI. COMMISSIONER HIGGINS WITHDRAWD HIS FIRST MOTION. COMMISSIONER HIGGINS MADE A NEW MOTION TO REJECT ALL BIDS RECEIVED FOR WOODLEY ISLAND MARINA AND FIELDS LANDING BOAT YARD PROJECT. COMMISSIONER DOSS SECONDED.
   VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
   Ayes: MARKS, KULLMANN, DOSS, DALE, HIGGINS
   Noes: NONE
   Absent: NONE
   Abstain: NONE

   VII. COMMISSIONER KULLMAN MADE A MOTION TO RE-BID THE FIELDS LANDING BOAT YARD DREDGING PROJECT FOR A MINIMUM OF 1000 CUBIC YARDS WITH AN OPTION TO DREDGE 7000 CUBIC YARDS. COMMISSIONER DOSS SECONDED.
   VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
   Ayes: MARKS, KULLMANN, DOSS, DALE, HIGGINS
   Noes: NONE
   Absent: NONE
   Abstain: NONE
5. **NEW BUSINESS**

   a) Adopt Resolution 2018-09, a Resolution Recommending Voter Support of the Renewal of the Humboldt County Transactions and Use Tax.

   I. Executive Director presented the item.
   II. The Commission discussed the item.
   IV. Chair Marks opened public comment on the item. Kent Sawatzky and Monty Provolt commented on the item.
   V. Chair Marks moved the discussion back to the commission.
   VI. COMMISSIONER KULLMAN MADE A MOTION TO ADOPT RESOLUTION 2018-09. COMMISSIONER HIGGINS SECONDED.

   ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

   Ayes: MARKS, KULLMANN, HIGGINS, DALE
   Noes: DOSS
   Absent: NONE
   Abstain: NONE

6. **ADJOURNMENT**

   **APPROVED BY:**
   Patrick Higgins
   Secretary

   **RECORDED BY:**
   Mindy Hiley
   Director of Administrative Services