

**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**

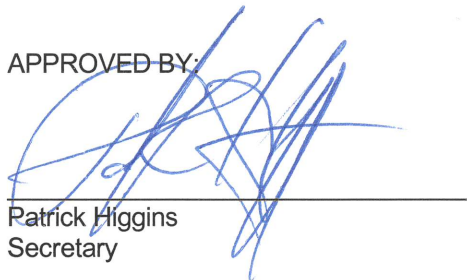
- a) Continue Award Dredging Contract for Woodley Island Marina and Fields Landing Boat Yard
- I. Executive Director presented the item and recommended the board reject all current bids and release a new Request for Proposals for Fields Landing Boat Yard separate from Woodley Island Marina.
  - II. The 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.  
COMMISSIONER HIGGINS MADE A MOTION TO SEPARATE THE FIELDS LANDING DREDGING PROJECT FROM THE WOODLEY ISLAND DREDGING PROJECT AND RE-BID FIELDS LANDING ONLY. COMMISSIONER DALE SECONDED.
  - 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 WITHDREW 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

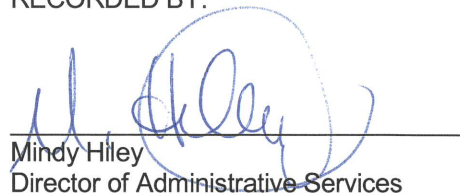
**6. ADJOURNMENT**

APPROVED BY:



Patrick Higgins  
Secretary

RECORDED BY:



Mindy Hiley  
Director of Administrative Services