

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

June 14, 2018

The Humboldt Bay Harbor, Recreation, and Conservation District met in regular session on the above date, 11:00 A.M. Closed Session, 12:00 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

1) CLOSED SESSION - 11:00 A.M.

The Commission met in closed session to discuss the following items:

- a) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Terms of potential sublease of District's lease interest by District under lease between the District and Mario's Marina LLC dated April 1, 2016 for the real property commonly known as Mario's Marina in Shelter Cove, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Paul Brisso, District Counsel. Negotiating party: Tony Miller, Shelter Cove, CA. Under negotiation: price and payment terms.

2) ADJOURN EXECUTIVE CLOSED SESSION

3) OPEN SESSION – 12:00 P.M.

ROLL CALL:

PRESENT: MARKS
 HIGGINS
 KULLMANN
 DOSS **arrived at 12:35 p.m.

ABSENT: DALE

QUORUM: Yes

4) PLEDGE OF ALLEGIANCE

5) REPORT ON EXECUTIVE CLOSED SESSION

- a. No action to report out on.

6) PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Kim McCullough.


7) UNFINISHED BUSINESS:

a. **PRELIMINARY FY 2018-19 DISTRICT BUDGET ADOPTION**

- I. Executive Director Larry Oetker presented the item.
- II. COMMISSIONER HIGGINS MOVED TO ADOPT PRELIMINARY FY 2018-19 DISTRICT BUDGET, WITH THE ADDITION OF THE COMMISSION'S RECCOMENDATIONS.COMMISSIONER DOSS SECONDED THE MOTION.
- III. The Commission discussed the item.
- IV. Chair Marks then opened up public comment on the item: Public commenters included: Susan Penn, Scott Frazier, Matt un-named last name, Jenna Abbott, Todd Reincke.
- V. Chair Marks then moved the discussion back to the Commission. Chair Marks directed staff to find out the price of a forensic audit and bring the item back before the board for a decision on whether or not to forensically audit the years 2009-2018.
VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: MARKS, KULLMANN, DOSS, HIGGINS
Noes: NONE
Absent: DALE
Abstain: NONE

8) ADJOURNMENT

APPROVED BY



Patrick Higgins
Secretary

RECORDED BY:



George Williamson
District Planner