

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

**January 14, 2021**

The Humboldt Bay Harbor, Recreation and Conservation District met in regular session on the above date, Closed Session met at 5:00 P.M. Regular Session met at 6:00 P.M via video conference with a teleconference option.

**CLOSED SESSION – 5:00 PM**

**PUBLIC COMMENT:** The following individuals addressed the Commission regarding subject matters on the closed session meeting agenda: No one.

- a) CONFERENCE WITH LABOR NEGOTIATORS. Agency designated representatives: Larry Oetker, Executive Director. Employee organization: Management Employees.

**REGULAR SESSION – 6:01 P.M.**

**ROLL CALL:**

PRESENT:       DALE  
                  DOSS  
                  MARKS  
                  HIGGINS  
                  KULLMANN

ABSENT:        NONE

QUORUM:       YES

**PLEDGE OF ALLEGIANCE**

**ELECTION OF BOARD PRESIDENT, VICE PRESIDENT AND SECRETARY**

Commissioner Higgins moved to elect Commissioner Kullmann as President, Commissioner Marks and Vice President and Commissioner Doss as Secretary. Commissioner Marks declined Vice President  
Commissioner Higgins amended motion to elect Commissioner Dale as Vice President. No one seconded.

COMMISSIONER DOSS MOVED TO ELECT COMMISSIONER KULLMANN AS PRESIDENT, COMMISSIONER DALE AS VICE PRESIDENT AND COMMISSIONER HIGGINS AS SECRETARY.

COMMISSIONER HIGGINS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes:       DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes:       NONE

Absent:     NONE

**Adopted Minutes for January 14, 2021 Regular Board Meeting**

Abstain: NONE

**REPORT ON CLOSED SESSION:** No report out on closed session.

**PUBLIC COMMENT:** The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: No one.

**CONSENT CALENDAR**

- a) Adopt Minutes for December 10, 2020 Regular Board Meeting
- b) Receive District Financial Reports for November 2020  
COMMISSIONER MARKS MOVED TO APPROVE CONSENT CALENDAR ITEMS A-B.  
COMMISSIONER DALE SECONDED.  
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.  
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS  
Noes: NONE  
Absent: NONE  
Abstain: NONE

**COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED**

- a) Executive Director's Report
  - I. Executive Director presented Executive Director's Report
- b) Staff Reports
  - I. Staff presented on recent District activities.
- c) District Counsel and District Treasurer Reports
  - I. None.
- d) Commissioner and Committee Reports
  - I. Commissioners reported on recent activities and subcommittees
- e) Correspondence Received
  - I. None

**UNFINISHED BUSINESS**

- a) **Consider Adopting Amendment NO. 2 Ordinance NO. 7 An Ordinance Implementing Certain Portions of the Humboldt Bay Master Plan**
  - I. Executive Director presented the item.
  - II. The Commission discussed the item.
  - III. Chair Kullmann opened the item to public comment. No one commented.
  - IV. Chair Kullmann moved the discussion back to the Commission.  
COMMISSIONER HIGGINS MOVED TO ADOPT AMENDMENT NO. 2 ORDINANCE NO. 7,  
AN ORDINANCE IMPLEMENTING CERTAIN PORTIONS OF THE HUMBOLDT BAY MASTER  
PLAN.  
COMMISSIONER DALE SECONDED.  
ROLL CALL VOTE WAS CALLED, MOTION CARRIED.  
Ayes: DALE, DOSS, HIGGINS, KULLMANN

Noes: MARKS  
Absent: NONE  
Abstain: NONE

**b) Review of the Report to the Legislature 2020 Regarding the “Assessment of the North Coast Railroad Authority and Viability of a Great Redwood Trail”**

- I. The Commission discussed the item.
- II. Chair Kullmann opened the item to public comment. No one commented.
- III. Chair Kullmann moved the discussion back to the Commission.
- IV. Discussion only, no formal action was taken.

**c) Receive a Report of the Historic Shipping Volumes from Humboldt Bay**

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. No one commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
- V. Report only, no formal action was taken.

**d) Review of Subcommittees**

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. No one commented.
- IV. Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER HIGGINS MOVED TO DISSOLVE THE ORDINANCE NO. 7 (BILLBOARDS) SUBCOMMITTEE.

COMMISSIONER DOSS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE

Absent: NONE

Abstain: NONE

**NEW BUSINESS**

**a) Consideration of Accepting Permit Application 2020-02 (Hog Island Oyster Company: Arcata Bay Shellfish Farm) for Filing and Beginning the Public Review Process**

- I. District staff presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. John Finger commented.
- IV. Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER DOSS MOVED TO ACCEPT PERMIT APPLICATION 2020-02 (HOG ISLAND OYSTER COMPANY: ARCATA BAY SHELLFISH FARM) FOR FILING AND BEGINNING THE PUBLIC REVIEW PROCESS.

**Adopted Minutes for January 14, 2021 Regular Board Meeting**

COMMISSIONER HIGGINS SECONDED.  
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSNET.  
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS  
Noes: NONE  
Absent: NONE  
Abstain: NONE

**FUTURE AGENDA ITEMS**

- a) Suction Dredging (Long Fin Smelt Mitigation)
- b) Bar Pilot Recruitment
- c) Personnel Policy Revisions
- d) Brown Act Training
- e) FLBY Contract Amendment
- f) Green Diamond Shared Services Agreement
- g) Write a letter regarding the Rail Corridor

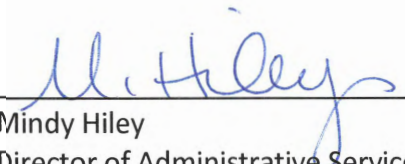
**ADJOURNMENT – 7:19 P.M.**

APPROVED BY:

RECORDED BY:



Patrick Higgins  
Secretary of the Board of Commissioners



Mindy Hiley  
Director of Administrative Services