

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

July 1, 2021

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date, Closed Session met at 5:00 P.M., Special Session met at 5:30 P.M. both via video conference with a teleconference option.

CLOSED SESSION – 5:00 P.M.

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

- a) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Terms of lease of real property in Samoa Peninsula, Humboldt County, with Assessor's Parcel Numbers, 401-031-055-000, 401-031-070-000, 401-031-054-000, 401-031-061-000, 401-112-013-000, 401-031-071-000, and 401-112-029-000, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Town of Samoa, Green Diamond, Sniper Properties. Under negotiation: price and payment terms.

SPECIAL SESSION – 5:30 P.M.

ROLL CALL:

PRESENT: DALE
 DOSS
 KULLMANN
 MARKS

ABSENT: HIGGINS

QUORUM: YES

PLEDGE OF ALLEGIENCE

REPORT ON CLOSED SESSION: District Attorney was not in attendance, so there is nothing to report on Closed Session.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on the special session meeting agenda: No one.

BUSINESS

- a) **Preliminary Cost Estimates for Conceptual Master Plan for Development of a New Multipurpose Terminal to Support the Emerging West Coast Offshore Wind Industry; Grant Application Preparations**

Adopted Minutes for July 1, 2021 Special Board Meeting

- 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. Discussion and report only, no formal action was taken.

FUTURE SPECIAL MEETING DATE

- a) Thursday, July 15, 2021: Closed Session at 5:00 PM, Special Session at 5:30 PM.

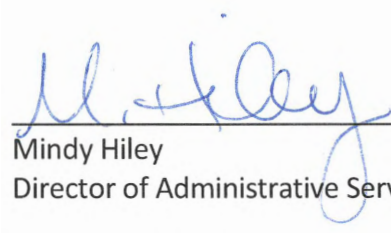
ADJOURNMENT – 6:01 P.M.

APPROVED BY:



Patrick Higgins
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley
Director of Administrative Services