

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

July 15, 2021

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

SPECIAL SESSION – 5:31 P.M.

ROLL CALL:

PRESENT: DALE
 KULLMANN
 MARKS
 DOSS (joined after roll call at 5:33 P.M.)

ABSENT: HIGGINS

QUORUM: YES

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on the special session meeting agenda: Kent Sawatsky.

BUSINESS

a) Consider Adopting Resolution No. 2021-11 A Resolution Authorizing the Submission of a Port Infrastructure Development Grant Application for the Construction of a New Heavy Lift Multipurpose Terminal To Support the Offshore Wind Industry.

- I. Executive Director with input from Pierce Homer and Shane Phillips of Moffatt & Nichol 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 DALE MOVED TO ADOPT RESOLUTION NO. 2021-11 A RESOLUTION AUTHORIZING THE SUBMISSION OF A PORT INFRASTRUCTURE DEVELOPMENT GRANT APPLICATION FOR THE CONSTRUCTION OF A NEW HEAVY LIFT MULTIPURPOSE TERMINAL TO SUPPORT THE OFFSHORE WIND INDUSTRY AND CONDITIONALLY COMMIT \$77 MILLION UPON APPROVAL OF THE NEPA/CEQA ENVIRONMENTAL REVIEW, COASTAL DEVELOPMENT PERMIT AND SECURING A TENANT FOR THE PROJECT.

COMMISSIONER DOSS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, DOSS, KULLMANN, MARKS

Noes: NONE

Adopted Minutes for July 15, 2021 Special Board Meeting

Absent: HIGGINS

Abstain: NONE

b) Consider Submitting a Letter to the Board of Supervisors outlining the District's interest in Participating in the Samoa Peninsula Enhanced Infrastructure Finance District and appointing a Harbor District Commissioner to the Public Finance Authority.

- 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. Executive Director will draft a letter to the Board of Supervisors and recommend Richard Marks to the Public Finance Authority.

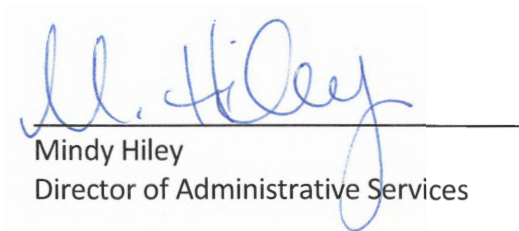
ADJOURNMENT – 6:40 P.M.

APPROVED BY:

RECORDED BY:



Patrick Higgins
Secretary of the Board of Commissioners



Mindy Hiley
Director of Administrative Services