

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

August 12, 2021

The Humboldt Bay Harbor, Recreation and Conservation District met in regular session on the above date, Closed Session met at 5:30 P.M., Open Session met at 6:00 P.M. both via video conference with a teleconference option.

CLOSED SESSION – 5:30 P.M.

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

- a) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case. Facts and circumstances involve the threat of litigation arising from the Humboldt Bay Intertidal Mariculture Pre-Permitting Project.

REGULAR SESSION – 6:04 P.M.

ROLL CALL:

PRESENT: DALE
 DOSS
 HIGGINS
 KULLMANN
 MARKS

ABSENT: NONE

QUORUM: YES

PLEDGE OF ALLEGIENCE

REPORT ON CLOSED SESSION: No reportable action.

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

CONSENT CALENDAR

- a) Receive District Financial Reports for June 2021
- b) Adopt Minutes for June 10, 2021 Regular Board Meeting
- c) Adopt Minutes for July 1, 2021 Special Board Meeting
- d) Adopt Minutes for July 8, 2021 Regular Board Meeting
- e) Adopt Minutes for July 15, 2021 Special Board Meeting
- f) Accept Permit Application 2021-04 (Tuluwat Island Dock Repairs) for Filing

Adopted Minutes for August 12, 2021 Regular Board Meeting

- g)** Accept Permit Application 2021-05 (Fisherman’s Terminal Pile Replacement) for Filing
- h)** Authorize Sending State Seal of Civic Engagement Letter to Area Schools

COMMISSIONER HIGGINS MOVED TO ACCEPT CONSENT CALENDAR ITEMS A-H.

COMMISSIONER DOSS 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 – None

NEW BUSINESS

- a) Provide Direction Regarding Reopening Board Meetings to Allow In Person Public Participation**
 - 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 only, no action taken.
- b) Consideration of Amending Resolution 2021-12 Amending the Salary Schedule for Management Employees**
 - 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 RESOLUTION 2021-12 AMENDING THE SALARY SCHEDULE FOR MANAGEMENT EMPLOYEES PREVIOUSLY ADOPED AS RESOLUTION 2021-03.
 - COMMISISONER MARKS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE

Absent: NONE

Abstain: NONE

c) Consider Amending the Contract with Moffat & Nichol to Prepare a \$56 Million Grant Application for a New Heavy Lift Terminal by Increasing the Contract by \$20,000

- 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 INCREASE THE CONTRACT WITH MOFFAT & NICHOL BY \$20,0000.

COMMISSIONER MARKS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE

Absent: NONE

Abstain: NONE

d) Receive a Report from Staff on the RTI Infrastructure Transpacific Broadband Cable Landing Lease at Redwood Marine Terminal 2 and Provide Direction as Appropriate

- 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 action taken.

e) Receive a Report on the Proposed New Heavy Lift Terminal Project and Provide Direction as Appropriate

- 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 action taken.

FUTURE AGENDA ITEMS

- a) Bar Pilot Recruitment
- b) Green Diamond Shared Services Agreement
- c) Coast Guard Utilities at Woodley Island
- d) Long Fin Smelt
- e) Brown Act Training

Adopted Minutes for August 12, 2021 Regular Board Meeting

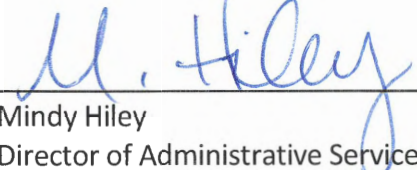
ADJOURNMENT – 6:49 P.M.

APPROVED BY:



Patrick Higgins
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley
Director of Administrative Services