

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

September 9, 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 7:00 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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1). Title: Executive Director – Larry Oetker
- b) 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.
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of lease of real property in Samoa Peninsula, Humboldt County, with Assessor’s Parcel Numbers, 401-112-021, 401-112-030-000 and 401-031-072 California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: North Wind Management, LLC, Aria Cox. Under negotiation: price and payment terms.

SPECIAL SESSION – 7:01 P.M.

ROLL CALL:

PRESENT: DOSS
HIGGINS
KULLMANN
MARKS

ABSENT: DALE

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 July 2021
- b) Adopt Minutes for August 12, 2021 Regular Board Meeting
- c) Authorize Board President to sign a letter regarding Proposed Ca. Air Resources Control Board Commercial Harborcraft Regulations/Sportfishing Boat Regulations

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

COMMISSIONER MARKS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE

Absent: DALE

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) **Consider Approval of Amendment NO. 1 to the Tuluwat Island Wetland Mitigation Project Agreement with CalTRANS; Conditionally Award the Tuluwat Island Spartina Removal Contract to the Redwood Community Action Agency, and Conditionally Award Contract with Wiyot Tribe for Cultural Resources Monitoring**
 - I. District Staff presented the item.
 - II. The Commission discussed the item.
 - III. Chair Kullmann opened the item to public comment. Adam Canter, Tim Nelson and Rob Wall commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.
COMMISSIONER HIGGINS MOVED TO APPROVE AMENDMENT NO. 1 TO THE TULUWAT ISLAND WETLAND MITIGATION PROJECT AGREEMENT WITH CALTRANS AND TO CONDITIONALLY AWARD THE TULUWAT ISLAND SPARTINA REMOVAL CONTRACT TO THE

REDWOOD COMMUNITY ACTION AGENCY AND CONDITIONALLY AWARD CONTRACT WITH WIYOT TRIBE FOR CULTURAL RESOURCES MONITORING.

COMMISSISONER MARKES SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE

Absent: DALE

Abstain: NONE

b) Consider Modifying Existing Easement through the Town of Samoa Properties

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 MARKS MOVED TO MODIFY EXISTING EASEMENTS THROUGH THE TOWN OF SAMOA PROPERTIES.

COMMISSISONER HIGGINS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE

Absent: DALE

Abstain: NONE

c) Consider Providing an Easement and Accepting Easements and Real Property from North Wind Management, LLC over Assessor Parcel Numbers 401-112-021, 401-112-030-000 and 401-031-072

I. Item was not presented.

II. The Commission was given the opportunity to discuss 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 TABLE THE ITEM.

COMMISSIONER MARKS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE

Absent: DALE

Abstain: NONE

FUTURE AGENDA ITEMS

a) Bar Pilot Recruitment

b) Green Diamond Shared Services Agreement

c) Coast Guard Utilities at Woodley Island

d) Long Fin Smelt

Adopted Minutes for September 9, 2021 Special Board Meeting

- e) Brown Act Training
- f) Exporting Coal out of Humboldt Bay
- g) Discussion on the Health of the Ocean
- h) Update on North Jetty Repairs

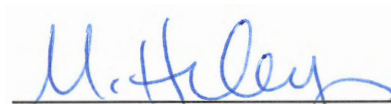
ADJOURNMENT – 7:39 P.M.

APPROVED BY:



Patrick Higgins
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley
Director of Administrative Services