

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

**DATE:** April 9, 2015

**TIME:** 6:00 p.m. Executive Closed Session  
7:00 p.m. Regular Session

**PLACE:** Woodley Island Marina Meeting Room

*The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at 443-0801 at least 24 hours in advance of the meeting.*

1. **Call to Order at 6:00 p.m.**
  - a. Move to Executive Closed Session pursuant to the provisions of the California Government Code Sections 54956.8 (Conference with Real Property Negotiators) and 54956.9 (Threatened Litigation).
    1. Conference with Real Property Negotiator  
Agency Negotiator: Board President, Executive Director and District Counsel  
Under Negotiation:  
Sale of Turbine/Generator at Redwood Terminal 2 property
    2. Conference with Real Property Negotiator  
Agency Negotiator: Board President, Executive Director and District Counsel  
Under Negotiation:  
Amendment of Option Agreement with Freshwater Tissue.
    3. Threatened Litigation
      - a. USEPA Settlement Agreement
2. **Adjourn Executive Closed Session**
3. **Call to Order Regular Session at 7:00 P.M. and Roll Call**
4. **Pledge of Allegiance**
5. **Report on Executive Session**
6. **Public Comment**

*Note: This portion of the Agenda allows the public to speak to the Board on the various issues not itemized on this Agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District. The three (3) minute time limit for each speaker may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.*
7. **Consent Calendar: None**
8. **Communications and Reports**
  - a. Executive Directors Report
    - EPA Clean Up
  - b. Staff Reports
  - c. District Counsel, District Planner and District Treasurer Reports
  - d. Commissioner and Committee Reports
  - e. Other
    - Samoa Pellets Update – Kevin Leary

***Agenda for April 9, 2015 Regular Board Meeting***

**9. Non Agenda**

**10. Unfinished Business**

**11. New Business**

- a. Consideration of Exclusive Right to Negotiate with Humboldt Wholesale for Redwood Terminal 2 Warehouse.
- b. Consideration of potential tenants for Mariculture Pre-Permitting Project.
- c. Discussion of Eureka's General Plan Update process and Woodley Island land use designation recommendations.
- d. Consideration of amendment to Freshwater Tissue Company's Option Agreement.
- e. Consideration of Purchase Agreement with Crescent Partners for Turbine/Generator.
- f. Consideration of distribution of a Request for Proposal for development of Humboldt Bay Eelgrass Management Plan.

**12. Administrative and Emergency Permits**

**13. Adjournment**