

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

**December 8, 2016**

**PRESENT:**

Commissioner Doss  
Commissioner Dale  
Commissioner Higgins  
Commissioner Wilson  
Commissioner Marks

President Higgins called the Special meeting of the Board of Commissioners to order at 12:16 p.m.

President Higgins led the Pledge of Allegiance.

**PUBLIC COMMENT:** None

**NEW BUSINESS**

**A. CONSIDERATION OF APPROVAL FOR APPLICATION OF A GRANT TO USEPA BROWNFIELDS.**

District Engineer described the project as follows: As per a previous 2014 submittal, the project is to clean up debris piles at the Harbor District's Redwood Marine Terminal 2 facility. There are 2,400 cubic yards of demolition material on-site from the old boiler, digester and AST's. The preferred option is the on-site reuse and partial removal and disposal of non-hazardous materials. The total cost of the project is \$293,000; the grant request is \$200,000 with a maximum cost share of \$93,000. To date the Harbor District's cost share has been approximately \$35,000 for the preparation of plans and implementation and project management. EPA has made comments and suggestions on the 2014 application. SHN Consulting Engineers is rewriting the narrative with EPA's recommended changes for a cost of \$2,000. This current application is due December 20 and will be submitted with new letters of support.

COMMISSIONER WILSON MOVED TO APPROVE THE APPLICATION OF A GRANT TO USEPA BROWNFIELDS. COMMISSIONER MARKS SECONDED. MOTION CARRIED WITHOUT DISSENT.

The Special Meeting of the Board of Commissioners adjourned at 12:30 p.m.

APPROVED BY:

RECORDED BY:

  
Greg Dale, Secretary

  
Jack Crider  
Recording Secretary