

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

**February 29, 2016**

**PRESENT:**

Commissioner Doss  
Commissioner Dale  
Commissioner Higgins

**ABSENT:**

Commissioner Wilson  
Commissioner Marks

President Higgins called the Special Meeting of the Board of Commissioners to order at 10:14 a.m.

President Higgins led those present in the Pledge of Allegiance.

**PUBLIC COMMENT:** None

**CONSENT CALENDAR**

COMMISSIONER DALE MOVED FOR THE APPROVAL OF THE CONSENT CALENDAR. COMMISSIONER DOSS SECONDED. MOTION CARRIED WITHOUT DISSENT.

**NEW BUSINESS**

**A. CONSIDERATION OF RESOLUTION 2016-06, A RESOLUTION DECLARING VARIOUS ITEMS AS SURPLUS PROPERTY AND FOR THE DISPOSAL OF SURPLUS PERSONAL PROPERTY BELONGING TO THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT.**

Director of Harbor Operations reported the two engines that were included with the purchase of the dredge are not California Air Emissions compliant; they cannot even be started in California. One is worth approximately \$20,000 and there is an interested buyer from Brookings, Oregon. The other has a salvage value of approximately \$5,000. Staff recommended the Board approve the surplus action of the engines in order to advertise and sell the property.

COMMISSIONER DALE MOVED FOR THE APPROVAL OF RESOLUTION 2016-06, A RESOLUTION DECLARING VARIOUS ITEMS AS SURPLUS PROPERTY AND FOR THE DISPOSAL OF SURPLUS PERSONAL PROPERTY BELONGING TO THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT. COMMISSIONER DOSS SECONDED.

ROLL CALL VOTE WAS TAKEN:

COMMISSIONER DOSS – AYE  
COMMISSIONER DALE – AYE  
COMMISSIONER HIGGINS – AYE  
COMMISSIONER WILSON – ABSENT  
COMMISSIONER MARKS – ABSENT

MOTION CARRIED WITHOUT DISSENT.

**B. CONSIDERATION OF AUTHORIZING PRESIDENT OF THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT TO SIGN ALL NEW MARKET TAX CREDIT DOCUMENTS.**

COMMISSIONER DALE MOVED FOR THE APPROVAL OF AUTHORIZING PRESIDENT OF THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT TO

SIGN ALL NEW MARKET TAX CREDIT DOCUMENTS. COMMISSIONER DOSS SECONDED. MOTION CARRIED WITHOUT DISSENT.

**C. CONSIDERATION OF RELIANCE LETTER OPTION FROM LACO ASSOCIATES.**

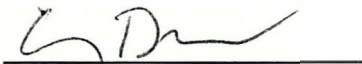
Executive Director reported at this time no action is required by the Board of Commissioners.

**ADMINISTRATIVE AND EMERGENCY PERMITS: None**

The Regular Meeting of the Board of Commissioners adjourned at 10:29 a.m.

APPROVED BY:

RECORDED BY:



Greg Dale  
Secretary

Patricia Tyson  
Director of Administrative Services