

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

April 25, 2014

PRESENT:

Commissioner Newman
Commissioner Marks
Commissioner Higgins

ABSENT:

Commissioner Dale
Commissioner Wilson

President Marks called the Special Meeting to order at 12:06 p.m.

NEW BUSINESS

A. FY 2014/15 BUDGET WORKSHOP

CEO and Director of Administrative Services presented revenue-enhancing ideas and the projects for the Board to consider during this workshop.

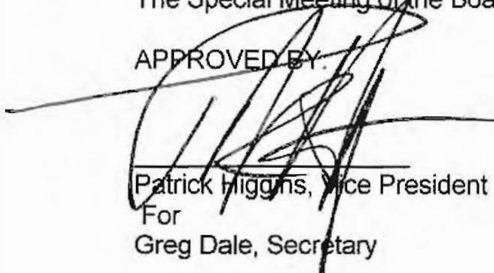
Some of the revenue-enhancing proposals: Woodley Island – flupsy leases, cold storage revenue and expanded storage area; Redwood Marine Terminal Berth 1 – dockage/crab pot storage and forklift fees, building lease, fuel dock; Redwood Terminal Berth 2 – boiler sale, surplus equipment sale, Energistycs/Taylor/DG Power/ New Leases; Fields Landing Boat Yard – T-Mobile/Zerlang leases; King Salmon – new tideland leases for commercial users; Tideland Leases – new aquaculture leases.

New Operating and Capital Improvement Expenses: Administration – website development and computer upgrades; Woodley Island – 2 new Maintenance employees, marina float replacement, tenant restrooms upgrades, gangway gates, wildlife area trails, expansion of storage area, and cold storage; Redwood Marine Terminal Berth 1 – dock hoist/crane, decking, forklift, power and lights, fuel dock and fencing; Redwood Terminal Berth 2 – purchase Freshwater Parcels B, C and 4, new electrical and substation repair, new domestic water, industrial water/fire protection, sewer/leach field improvements, building improvements/roof repairs, road improvements, flupsy marina, outfall pipe repairs and environmental clean-up; Fields Landing Boat Yard – installation of lower dock, expand yard – fencing/rock, improve SeaScouts building for dredge storage, increased lighting/security cameras, and backhoe purchase; King Salmon – dredging costs, sea wall repair and Port Authority dock; Shelter Cove – freezer, solid waste separator and sewer collector.

The Board thanked staff for the innovative ideas presented and said the budget was presented in a positive fashion.

The Special Meeting of the Board of Commissioners adjourned at 1:25 p.m.

APPROVED BY:


Patrick Higgins, Vice President
For
Greg Dale, Secretary

RECORDED BY:


Patricia Tyson
Director of Administrative Services