

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

June 30, 2016

PRESENT:

Commissioner Doss
Commissioner Dale
Commissioner Wilson
Commissioner Marks

ABSENT:

Commissioner Higgins

Vice President Wilson called the Special meeting of the Board of Commissioners to order at 12:05 p.m.

Vice President Wilson led the Pledge of Allegiance.

PUBLIC COMMENT: None

NEW BUSINESS

- A. CONSIDERATION OF ADOPTION OF RESOLUTION 2016-13, A RESOLUTION RECOMMENDING THAT THE HUMBOLDT COUNTY BOARD OF SUPERVISORS IMPLEMENT HUMBOLDT BAY AREA PLAN SECTION 30232 AND ADOPT AMENDMENTS ALLOWING NON COASTAL DEPENDENT USES ON AN INTERIM BASIS IN THE INDUSTRIAL/COASTAL DEPENDENT ZONE.**

Executive Director reported this resolution was suggested by Humboldt Bay Development Association Board Member Larry Oetker, who also helped write the resolution.

District Planner stated this resolution allows the broadening of potential uses on CDI parcels until a longer-term Local Coastal Plan can be considered. The Harbor District is one of many property owners on the peninsula affected by the current zoning.

COMMISSIONER MARKS MOVED FOR THE ADOPTION OF RESOLUTION 2016-13, A RESOLUTION RECOMMENDING THAT THE HUMBOLDT COUNTY BOARD OF SUPERVISORS IMPLEMENT HUMBOLDT BAY AREA PLAN SECTION 30232 AND ADOPT AMENDMENTS ALLOWING NON COASTAL DEPENDENT USES ON AN INTERIM BASIS IN THE INDUSTRIAL/COASTAL DEPENDENT ZONE. COMMISSIONER DOSS SECONDED.

Commissioner Doss said the Board should make sure to always include commercial activities of the bay when considering this type of action. Resolutions last beyond human memory and is being done in the spirit of encouraging existing business and potential growth.

Commissioner Wilson said it is not necessary to include dike enhancement wording as there are no dikes on the CDI properties on the peninsula.

Commissioner Doss said the dikes were mentioned because of the King Salmon Channels CDI properties. The Board also needs to be cognizant of conservation requirements, especially regarding eelgrass.

The Board agreed to replace "dike enhancements" with "marine revetments and maintenance and repair", as well as few other wording changes.

Commissioner Wilson said the point of the change is to "generate income to protect critical infrastructure", which is included in the third paragraph of the resolution.

ROLL CALL VOTE WAS TAKEN:

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

MOTION CARRIED WITHOUT DISSENT.

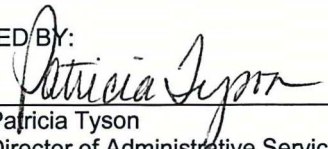
The Special Meeting of the Board of Commissioners adjourned at 12:54 p.m.

APPROVED BY:



Greg Dale
Secretary

RECORDED BY:



Patricia Tyson
Director of Administrative Services