

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

DATE: July 23, 2015

TIME: Executive Closed Session - **CANCELLED**

Regular Session – **6:00 PM**

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 Regular Session at 6:00 P.M. and Roll Call

2. Pledge of Allegiance

3. 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.

4. Consent Calendar: None

5. Communications and Reports

- a. Executive Directors Report
- b. Staff Reports
- c. District Counsel, District Planner and District Treasurer Reports
- d. Commissioner and Committee Reports
- e. Other

6. Non Agenda

7. Unfinished Business

- a. Discussion of Permit application 15-01 by Pacific Gas and Electric Company for the Humboldt Bay Power Plant Decommissioning Program Final Site Restoration Plan Implementation and public comments on the Mitigated Negative Declaration.

8. New Business

- a. Consideration of elimination of State and County vessel moorage discount.
- b. Consideration of a lease with Hagfish Corporation for operation of a hagfish holding and packing facility at Redwood Marine Terminal Berth 1.
- c. Consideration of additional electrical costs to the Redwood Marine Terminal Building 3.
- d. Consideration of Permit and Agreement to Operate a Charter Service with Luck Cochran dba *Silver Star Sportfishing*.
- e. Consideration of US Government Lease for Real Property for the US Coast Guard.

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- f. Consideration of Commercial Lease with Humboldt State University Department of Fisheries Biology for the Aquaponics Pilot Project, Greenhouse and Aquaponics System.
- g. Consideration of MM Diving, Inc. Contract for diving services for ocean outfall pipe inspections, maintenance and repair.
- h. Discussion of relocation of former Naval Vessel 1091.

9. Administrative and Emergency Permits

10. Adjournment