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

DATE: November 13, 2014

TIME: 6:00 p.m. Executive Closed Session
        7:00 p.m. Regular Session

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 443-0860
24 hours in advance of the meeting.

1. Call to Order at 6:00 p.m.
   a. Move to Executive Closed Session pursuant to the provisions of the California Government Code Section
      54956.8 (Conference with Real Property Negotiators).
      1. Conference with Real Property Negotiator
         Agency Negotiator: Board President, Executive Director and District Counsel
         Under Negotiation:
         DG Fairhaven ocean outfall use agreement
      2. Conference with Real Property Negotiator
         Agency Negotiator: Board President, Executive Director and District Counsel
         Under Negotiation:
         Sale of Boiler at Redwood Terminal 2 Property
      3. Conference with Real Property Negotiator
         Agency Negotiator: Board President, Executive Director and District Counsel
         Under Negotiation:
         ERTN with Renewable Energy Technologies, LLC.
      4. Conference with Real Property Negotiator
         Agency Negotiator: Board President, Executive Director and District Counsel
         Under Negotiation:
         Tideland Lease with Humboldt Bay Municipal Water District

2. Adjourn Executive Closed Session

3. Call to Order Regular Session at 7:00 P.M. and Roll Call

4. Pledge of Allegiance

5. Report on Executive Session

6. 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.
7. Consent Calendar:

Note: All matters listed under the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar and considered separately.

a. Consideration of approval of minutes from the June 4, 2014 Special Board Meeting.

8. Communications and Reports

a. Executive Directors Report
   - Terminal 2 Clean Up - Steve Calanog, USEPA
   - Pre-permitting proposals committee
   - Coastal Regional Sediment Management Plan
b. Staff Reports
c. District Counsel, District Planner and District Treasurer Reports
d. Commissioner and Committee Reports
e. Other
   - Civic Spark – Larry Goldberg

9. Non Agenda

10. Unfinished Business

11. New Business


b. Consideration of approval of Conservation Camp Program - Memorandum of Understanding with California Department of Forestry and Fire Protection for demolition of "lean-to" shed and wind barrier at the Redwood Terminal 2 site.

c. Consideration of Professional Services Agreement with S. Bruce Conner to provide services to market Eureka/Port of Humboldt Bay to Blue Water Cruise Ships repositioning to and from Alaska.


e. Consideration of approval of tideland lease to Humboldt Bay Municipal Water District for the water pipeline crossing of Mad River Slough.

12. Administrative and Emergency Permits

13. Adjournment