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

DATE: September 11, 2014
TIME: 6:00 p.m. Executive 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 (707) 443-0801 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 Sections 54956.8 (Conference with Real Property Negotiator) and 54957(b)(1) (Public Employee Performance Evaluation)

   1. Conference with Real Property Negotiator
      Agency Negotiator: Board President, Chief Executive Officer and District Counsel
      Under Negotiation:
      Timber Heritage Association purchase of Redwood Marine Terminal Berth 1 Roundhouse
      Real Property

   2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
      Title: Chief Executive Officer (Annual Evaluation)

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.*

8. **Communications and Reports**

   a. Chief Executive Officers Report
      - King Salmon dredging update
      - Terminal 2 Cleanup
   
   b. Staff Reports
   c. District Counsel, District Planner and District Treasurer Reports
   d. Commissioner and Committee Reports
   e. Other—New Market Tax Credits—Albert Lemus—Lowe Enterprises

9. **Unfinished Business**

   a. Discussion of revised District Personnel Policies and job classification descriptions.
   b. Discussion of financial support of Samoa Fire District.

10. **New Business**

    a. Consideration of approving funding in the amount of $10,000 to support the Humboldt Bay Eelgrass Management Workshop.
    b. Consideration of approving funding not to exceed $10,000 to support hiring of a Cruise Ship Director.
    c. Consideration of adoption of Resolution 2014-10 which establishes findings relative to the application by Chevron USA, Inc. for the Eureka Terminal Repair Project.
    d. Consideration of granting Permit 14-02 to Chevron USA, Inc. for the Eureka Terminal Repair Project.

11. **Administrative and Emergency Permits**

12. **Adjournment**