

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

**DATE:** September 22, 2016

**TIME:** Executive Closed Session – 6:00 PM  
Regular Session – 7:00 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 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) and 54956.9(b) (Conference with Legal Counsel – Anticipated Litigation):
    - 1) Conference with Real Property Negotiators  
Agency Negotiator: Board President, Executive Director and District Counsel  
Under Negotiation:  
Samoa Roundhouse and related property  
Status of negotiations with Timber Heritage Association regarding status and progress of conditions required to be met by Timber Heritage Association for District's transfer of property ownership.
    - 2) Conference with Legal Counsel – Anticipated Litigation  
Litigation threatened by King Salmon property owners regarding status of dredging of Fisherman's Channel
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 Closed 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**
  - a. Consideration of approval of minutes from March 16, 2016 Special Combined Meeting with Humboldt Bay Development Association, Inc.
  - b. Consideration of approval of minutes from June 9, 2016 Regular Board Meeting.
  - c. Consideration of approval of minutes from June 23, 2016 Regular Board Meeting.
  - d. Consideration of approval of minutes from June 30, 2016 Special Board Meeting.
  - e. Consideration of approval of minutes from July 14, 2016 Regular Board Meeting.

**Agenda for September 22, 2016 Regular Board Meeting**

**8. Communications and Reports**

- a. Executive Director Report
- b. Staff Reports
- c. District Counsel, District Planner, District Treasurer, District Engineer Reports
- d. Commissioner and Committee Reports
- e. Other
  - Aldaron Laird – City of Eureka Sea Level Rise Adaptation Planning Report
  - Whelan Gilkerson – Humboldt Bay Eelgrass Management Plan

**9. Unfinished Business**

- a. Consideration of Second Reading and Adoption of Amendment No. 3 to Ordinance No. 8 Establishing a Conflict of Interest Code.
- b. Consideration of adopting a CEQA Exemption the proposed Piling Replacement (Permit Application 16–06) at Eureka Forest Products Dock, operated by Sierra Pacific Industries near and in Humboldt Bay.
- c. Consideration of adopting Resolution 2016-17 which establishes findings relative to the Dock Piling Replacement CEQA Exemption.
- d. Consideration of granting to Sierra Pacific Industries Permit16-06, for the Eureka Forest Products Piling Replacement.

**10. New Business**

- a. Consideration of Adoption of Resolution 2016-18 Honoring the Memory of Former Commissioner Jimmy Smith. **POSTPONED**
- b. Discussion of application for a \$500,000 Water/Wastewater Technical Assistance Grant for Wastewater Connecting and Ocean Discharge for the City of Eureka and Samoa Peninsula.

**11. Administrative and Emergency Permits**

**12. Adjournment**