

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

DATE: September 25, 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. **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.

**Harbor District Board of Commissioners
Agenda for Regular Board Meeting September 25, 2014**

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 purchase of marina floats from Bellingham Marine \$9,027.20

8. Communications and Reports

- a. Chief Executive Officers Report
 - Shellfish Growers Conference
 - Redwood Terminal 2 Final Trucking Costs
 - Astoria Cruise Ship Visit
- b. Staff Reports
- c. District Counsel, District Planner and District Treasurer Reports
- d. Commissioner and Committee Reports
- e. Other

9. Unfinished Business

- a. Consideration of adopting Resolution 2014-12 which Establishes Findings Relative to the Application by Sierra Pacific Industries for Permit 14-04 for the Sierra Pacific Dock Maintenance Dredging Project.
- b. Consideration of adopting the Mitigated Negative Declaration (dated September 18, 2014) for the Sierra Pacific Dock Maintenance Dredging project.
- c. Consideration of granting Permit 14-04 to Sierra Pacific Industries for the Sierra Pacific Dock Maintenance Dredging project.

10. New Business

- a. Consideration of approval of contract with Sustainable World Solutions, LLC/Robert Zack to hold a global music and natural food festival.
- b. Consideration of adoption of Resolution 2014-11, A Resolution Authorizing the Refunding of the District's Outstanding Long-Term Indebtedness and Approving and Directing the Execution and Delivery of Certain Financing Documents in Connection Therewith, and Providing for Other Matters Properly Relating Thereto.
- c. Consideration of Release of Dredge Purchase Funds.
- d. Consideration of contract with LACO Associates for the Fields Landing Phase 1.
- e. Consideration of loan application to the Northern California Community Loan Fund
- f. Consideration of loan application to the Community Development Financial Institution Fund

11. Administrative and Emergency Permits

12. Adjournment