

**MINUTES  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

**October 12, 2017**

The Humboldt Bay Harbor, Recreation, and Conservation District met in regular session on the above date, 10:30 A.M. Closed Session, 11:00 A.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

**1) CLOSED SESSION – 10:30 A.M.**

The Commission met in closed session to discuss the following items:

- 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 Negotiators

Agency Negotiator: Board President, Executive Director and District Counsel Under Negotiation:

- i. Subtidal 1A lease- Starbird Mariculture  
ii. Intertidal lease renewal Humboldt Bay Oyster Company.

**2) ADJOURN EXECUTIVE CLOSED SESSION**

**3) OPEN SESSION – 11:00 A.M.**

**ROLL CALL:**

PRESENT:            MARKS  
                         HIGGINS  
                         DOSS  
                         DALE

ABSENT:            KULLMANN

QUORUM: Yes

**4) PLEDGE OF ALLEGIANCE**

**5) REPORT ON EXECUTIVE CLOSED SESSION**

- 1) No action to report out on. Item is on the Open Session agenda under 9a.  
2) No action to report out on.

**6) PUBLIC COMMENT:** The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: No members of the public commented.

**7) CONSENT CALENDAR. NONE.**

**8) COMMUNICATIONS AND REPORTS. NONE.**

**9) UNFINISHED BUSINESS:**

**A. CONSIDERATION OF ACCEPTANCE OF FINAL REPORT FOR THE COORDINATED REGIONAL SEDIMENT MANAGEMENT PLAN (CRSMP) FOR THE EUREKA LITTORAL CELL.**

- I. COMMISSIONER DALE MOVED TO ACCEPT THE FINAL REPORT FOR THE COORDINATED REGIONAL SEDIMENT MANAGEMENT PLAN (CRSMP) FOR THE EUREKA LITTORAL CELL. COMMISSIONER DOSS SECONDED THE MOTION.
- II. Executive Director Jack Crider presented the item.
- III. The Commission discussed and commented on the item.
- IV. Chair Marks then opened up public comment on the item. Joe Tyburczy commented on this item.
- V. Chair Marks then moved the discussion back to the Commission.
- VI. CHAIR MARKS FORMED A SUBCOMMITTEE FOR THE DOCUMENT. COMMISSIONERS DALE AND DOSS WERE THEN APPOINTED TO THE SUBCOMMITTEE WITH COMMISSIONER HIGGINS AS AN ALTERNATE.
- VII. VOICE VOTE WAS CALLED FOR MOTION ON THE FLOOR, MOTION CARRIED WITHOUT DISSENT.  
Ayes: MARKS, DOSS, HIGGINS, DALE  
Noes: NONE  
Absent: KULLMANN  
Abstain: NONE

**B. CONSIDERATION OF APPROVAL OF SUBTIDAL TIDELAND LEASE WITH STARBIRD MARICULTURE.**

- I. Executive Director Crider presented the item.
- II. COMMISSIONER DALE MOVED TO APPROVE THE SUBTIDAL TIDELAND LEASE WITH STARBIRD MARICULTURE. COMMISSIONER HIGGINS SECONDED THE MOTION.
- III. The Commission discussed the item.
- IV. Chair Marks then opened up public comment on the item. Larry Starbird, and Sebastian Elrite commented on the item. Chair Marks then moved the discussion back to the Commission.
- V. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.  
Ayes: MARKS, DOSS, HIGGINS, DALE  
Noes: NONE  
Absent: KULLMANN  
Abstain: NONE

**10) NEW BUSINESS**

**A. CONSIDERATION OF APPROVAL TO PAY CARL KJER AND SONS \$22,200 FOR CLEARING OF THE SAMOA LAGOONS.**

- I. Executive Director Crider presented the item.
- II. COMMISSIONER DALE MOVED TO APPROVE PAYMENT TO CARL KJER AND SONS \$22,200 FOR CLEARING OF THE SAMOA LAGOONS. COMMISSIONER DOSS SECONDED THE MOTION.
- III. The Commission discussed the item.
- IV. Chair Marks then opened up public comment on the item. Larry Starbird, and Sebastian Elrite commented on the item. Chair Marks then moved the discussion back to the Commission.
- V. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.  
Ayes: MARKS, DOSS, HIGGINS, DALE  
Noes: NONE  
Absent: KULLMANN  
Abstain: NONE

**11) ADMINISTRATIVE AND EMERGENCY PERMITS: NONE.**

**12) ADJOURNMENT**

APPROVED BY

Patrick Higgins  
Secretary

RECORDED BY:

George Williamson  
District Planner