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:

George Williamson
District Planner

RECORDBY:

Patrick Higgins
Secretary