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

December 7, 2017

The Humboldt Bay Harbor, Recreation, and Conservation District met in regular session on the above date, 6:00 P.M. Closed Session, 7:00 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

1) CLOSED SESSION - 6:00 P.M.
The Commission met in closed session to discuss the following items:
   a) Consideration of public employee appointment/public employment for position of Executive Director pursuant to Government Code section 54957(b)(1).

2) ADJOURN EXECUTIVE CLOSED SESSION

3) OPEN SESSION – 7:00 P.M.
ROLL CALL:
PRESENT: MARKS
          DALE
          DOSS
          HIGGINS
          KULLMANN

ABSENT: NONE.
QUORUM: Yes

4) PLEDGE OF ALLEGIANCE

5) REPORT ON EXECUTIVE CLOSED SESSION
   I. Nothing to report out, item in tonight's agenda, item 10a.

6) PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Karen Brooks and Ted Romo.

7) CONSENT CALENDAR:
   a. Approval of meeting minutes for November 15, 2017
   b. Approval of meeting minutes for November 28, 2017
      I.COMMISSIONER HIGGINS MOVED TO APPROVE OF THE CONSENT CALENDAR. COMMISSIONER KULLMANN SECONDED.
      II.Chair Marks then opened up public comment on the item. Seeing no members of the public wishing to speak, Chair Marks then moved the discussion back to the Commission.

      VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
      Ayes: MARKS, KULLMANN, DALE, DOSS, HIGGINS
      Noes: NONE
      Absent: NONE
      Abstain: NONE

8) COMMUNICATIONS AND REPORTS:
   a. Executive Director Report:
      o Jack Crider presented Executive Director Report.
   b. Staff Reports
      o Staff presented recent staff activities and projects.
   c. District Counsel, District Planner, District Treasurer and District Engineer Reports
      o Staff presented recent staff activities and projects.

9) NON-AGENDA: NONE.

10) UNFINISHED BUSINESS:
a. CONSIDERATION OF CONTRACT FOR EXECUTIVE DIRECTOR.
   I. COMMISSIONER HIGGINS MOVED TO HIRE LARRY OETKER AS EXECUTIVE DIRECTOR FOR THE DISTRICT. COMMISSIONER DALE SECONDED THE MOTION.
   II. Chair Marks then opened up public comment on the item: Public commenters included: Karen Brooks.
   III. Chair Marks then moved the discussion back to the Commission.
   VOICE VOTE WAS CALLED, MOTION CARRIED.
   Ayes: MARKS, KULLMANN, DALE, HIGGINS
   Noes: DOSS
   Absent: NONE
   Abstain: NONE

11) NEW BUSINESS:
   a. CONSIDERATION OF ACCEPTANCE OF PHASE 1 REPORT FOR SHIP WRECK PROPERTY AND NEXT STEPS.
      I. District Engineer Mike Foget presented the item.
      II. COMMISSIONER HIGGINS MOVED TO ACCEPT THE PHASE 1 REPORT FOR SHIP WRECK PROPERTY. COMMISSIONER DOSS SECONDED THE MOTION.
      III. The Commission discussed the item and asked questions of staff.
      IV. Chair Marks then opened up public comment on the item: Public commenters included: No members of the public commented on this item.
      V. Chair Marks then moved the discussion back to the Commission.
         VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
         Ayes: MARKS, KULLMANN, DOSS, DALE, HIGGINS
         Noes: NONE
         Absent: NONE
         Abstain: NONE

b. CONSIDERATION OF PURCHASE OF THIRD TRACTOR ($7,500)
   I. District Staff member Alan Bobillot presented the item.
   II. COMMISSIONER HIGGINS MOVED TO APPROVE THE PURCHASE OF THE THIRD TRACTOR RECCOMENDED BY STAFF. COMMISSIONER DOSS SECONDED THE MOTION.
   III. The Commission discussed the item.
   IV. Chair Marks then opened up public comment on the item: Public commenters included: No members of the public commented on this item.
   V. Chair Marks then moved the discussion back to the Commission.
      VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
      Ayes: MARKS, KULLMANN, DOSS, DALE, HIGGINS
      Noes: NONE
      Absent: NONE
      Abstain: NONE

c. CONSIDERATION OF APPROVAL FOR RMT II MONITORING WELL CONSTRUCTION, NTE $15,000 FOR AQUACULTURE DEVELOPMENT.
   I. COMMISSIONER HIGGINS MOVED TO APPROVE FUNDING NOT TO EXCEED $15,000 FOR RMT II MONITORING WELL CONSTRUCTION. COMMISSIONER KULLMANN SECONDED THE MOTION.
   II. Jack Crider presented the item.
   III. The Commissioners discussed the item.
   IV. Chair Marks then opened up public comment on the item: Public commenters included: Scott Frazier and Karen Brooks.
   V. Chair Marks then moved the discussion back to the Commission.
      VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
      Ayes: MARKS, KULLMANN, DOSS, DALE, HIGGINS
      Noes: NONE
      Absent: NONE
      Abstain: NONE
d. CONSIDERATION OF PERCIFORMES GROUP MOU APPROVAL TO REIMBURSE PERMIT COSTS THROUGH LEASE CREDITS, NTE $50,000.
   I. COMMISSIONER HIGGINS MOVED TO APPROVE THE PERCIFORMES GROUP MOU TO REIMBURSE PERMIT COSTS THROUGH LEASE CREDITS, NOT TO EXCEED $50,000. COMMISSIONER KULLMANN SECONDED THE MOTION.
   II. Jack Crider presented the item.
   III. The Commission discussed the item and asked questions of staff.
   IV. Chair Marks then opened up public comment on the item: Public commenters included: Scott Frazier.
   V. Chair Marks then moved the discussion back to the Commission.
      VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
      Ayes: MARKS, KULLMANN, DOSS, DALE, HIGGINS
      Noes: NONE
      Absent: NONE
      Abstain: NONE

12) ADMINISTRATIVE AND EMERGENCY PERMITS:
   a. NONE.

13) ADJOURNMENT

APPROVED BY

Patrick Higgins
Secretary

RECORDED BY:

George Williamson
District Planner