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

November 15, 2017

The Humboldt Bay Harbor, Recreation, and Conservation District met in regular session on the above date, 12:00 P.M. Closed Session, 1:30 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

1) CLOSED SESSION – 12:00 P.M.
   The Commission met in closed session to discuss the following items:
   I. Consideration of public employee appointment/public employment for position of Executive Director pursuant to Government Code section 54957(b)(1).
   II. Conference with legal counsel re existing litigation pursuant to Government Code section 54956.9, National Audubon Society and CA Waterfowl Assn. v. Humboldt Bay Harbor, Recreation and Conservation District (Coast Seafoods, real party in interest), Humboldt County Superior Court No. CV170248.
   III. Conference with legal counsel re existing litigation pursuant to Government Code section 54956.9, Sears v. Humboldt Bay Harbor, Recreation and Conservation District, Humboldt County Superior Court No. CV150690.

2) ADJOURN EXECUTIVE CLOSED SESSION

3) OPEN SESSION – 1:30 P.M.
   ROLL CALL:
   PRESENT: MARKS
               HIGGINS
               DOSS
               DALE
               KULLMANN

   ABSENT: NONE.
   QUORUM: Yes

4) PLEDGE OF ALLEGIANCE

5) REPORT ON EXECUTIVE CLOSED SESSION
   1) No action to report out on. However, the Commission has decided to make an offer to an individual.
   2) No action to report out on.
   3) No action to report out on.

6) PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting’s agenda: Kent Sawatzky, Ted Romo.

7) CONSENT CALENDAR. NONE.

8) COMMUNICATIONS AND REPORTS. NONE.

9) UNFINISHED BUSINESS:
   A. CONSIDERATION OF APPROVAL OF AGREEMENT WITH ICF FOR PREPARATION OF PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT FOR IMPLEMENTATION OF REGIONAL SEDIMENT MANAGEMENT PLAN, NOT TO EXCEED $200,000.
      I. COMMISSIONER DALE MOVED TO APPROVE AGREEMENT WITH ICF FOR PREPARATION OF PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT FOR IMPLEMENTATION OF REGIONAL SEDIMENT MANAGEMENT PLAN, NOT TO EXCEED $200,000. COMMISSIONER KULLMANN SECONDED THE MOTION.
      II. District Planner George Williamson presented the item.
      III. The Commission discussed and commented on the item.
      IV. Chair Marks then opened up public comment on the item. Kent Sawatzky commented on this item.
      V. Chair Marks then moved the discussion back to the Commission.
      VI. VOICE VOTE WAS CALLED FOR MOTION ON THE FLOOR, MOTION CARRIED WITHOUT DISSENT.
B. CONSIDERATION OF RESOLUTION 2017-13 ADOPTING A CEQA ADDENDUM TO THE PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT (SCH#2015082051) FOR COAST SEAFOODS HUMBOLDT BAY SHELLFISH AQUACULTURE PERMIT RENEWAL AND EXPANSION PROJECT.

I. Commissioner Dale recused himself.

II. District Planner George Williamson presented the item.

III. COMMISSIONER HIGGINS MOVED TO ADOPT CEQA ADDENDUM TO THE PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT (SCH#2015082051) FOR COAST SEAFOODS HUMBOLDT BAY SHELLFISH AQUACULTURE PERMIT RENEWAL AND EXPANSION PROJECT. COMMISSIONER KULLMANN SECONDED THE MOTION.

IV. District Planner George Williamson presented the item.

V. The Commission discussed and commented on the item.

VI. Chair Marks then opened up public comment on the item. Kent Sawatzky, Miranda Reese, and Karen Brooks commented on this item.

VII. Chair Marks then moved the discussion back to the Commission.

VIII. ROLL-CALL VOTE WAS CALLED FOR MOTION ON THE FLOOR, MOTION CARRIED WITHOUT DISSENT.

Ayes: MARKS, DOSS, HIGGINS, KULLMANN
Noes: NONE
Absent: NONE.
Abstain: DALE

C. CONSIDERATION OF FINDINGS RELATIVE TO PERMIT 14-03 MODIFICATION REQUEST

I. Commissioner Dale recused himself.

II. District Planner George Williamson presented the item.

III. COMMISSIONER HIGGINS MOVED TO APPROVE FINDINGS RELATIVE TO PERMIT 14-03 MODIFICATION REQUEST. COMMISSIONER KULLMANN SECONDED THE MOTION.

IV. District Planner George Williamson presented the item.

I. The Commission discussed and commented on the item.

II. Chair Marks then opened up public comment on the item. Kent Sawatzky commented on this item.

III. Chair Marks then moved the discussion back to the Commission.

IV. VOICE VOTE WAS CALLED FOR MOTION ON THE FLOOR, MOTION CARRIED WITHOUT DISSENT.

Ayes: MARKS, DOSS, HIGGINS, KULLMANN
Noes: NONE
Absent: NONE.
Abstain: DALE

D. CONSIDERATION OF APPROVING PERMIT 14–03 MODIFICATION TO COAST SEAFOODS FOR HUMBOLDT BAY SHELLFISH AQUACULTURE PERMIT RENEWAL AND EXPANSION PROJECT.

I. Commissioner Dale recused himself from this item and left the room.

II. District Planner George Williamson presented the item.

III. COMMISSIONER HIGGINS MOVED TO APPROVE PERMIT 14–03 MODIFICATION TO COAST SEAFOODS FOR HUMBOLDT BAY SHELLFISH AQUACULTURE PERMIT RENEWAL AND EXPANSION PROJECT. COMMISSIONER KULLMANN SECONDED THE MOTION.

IV. District Planner George Williamson presented the item.

V. The Commission discussed and commented on the item.

VI. Chair Marks then opened up public comment on the item. Karen Brooks, Ken Sawatzky, commented on this item.

VII. Chair Marks then moved the discussion back to the Commission.

VIII. VOICE-CALL VOTE WAS CALLED FOR MOTION ON THE FLOOR, MOTION CARRIED WITHOUT DISSENT.

Ayes: MARKS, DOSS, HIGGINS, KULLMANN
Noes: NONE
Absent: NONE.
10) NEW BUSINESS

A. CONSIDERATION OF OFFER OF EXECUTIVE DIRECTOR POSITION TO ______.
   I. Legal Counsel Paul Brisso introduced the item.
   II. The Commission discussed and commented on the item.
   III. Chair Marks then opened up public comment on the item. Karen Brooks, Kent Sawatzky, commented on this item.
   IV. There is no action on this item at this meeting.

11) ADMINISTRATIVE AND EMERGENCY PERMITS: NONE.

12) ADJOURNMENT

APPROVED BY:

Patrick Higgins
Secretary

RECORDED BY:

George Williamson
District Planner