

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

February 12, 2026

The Humboldt Bay Harbor, Recreation and Conservation District met in regular session on the above date, Closed Session met at 5:00 P.M. and Regular Session met at 6:00 P.M. at the Woodley Island Marina meeting room, 601 Startare Drive, Eureka, CA 95501.

CLOSED SESSION – 5:00 P.M.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters on the closed session meeting agenda: No one.

BUSINESS

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Assessor’s Parcel Numbers 401-112-021 and 401-112-024, Samoa Peninsula, Humboldt County, California District negotiators: Chris Mikkelsen, Executive Director; Ryan Plotz, District Counsel. Negotiating party: California Marine Investments LLC. Under negotiation: price and terms of payment.

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PRESENT: BENSON
 DALE
 KULLMANN
 NEWMAN

ABSENT: NORTON

QUORUM: YES

PLEDGE OF ALLEGIENCE

REPORT ON CLOSED SESSION: No reportable action.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on the regular session meeting agenda: No one.

CONSENT CALENDAR

- a) Adopt Minutes for Regular Board Meeting on January 8, 2026
- b) Receive District Financial Reports for November 2025
- c) Receive District Financial Reports for December 2025
- d) Approve Second Amendment to Employment Agreement for Director of Development
- e) Approve Third Amendment to Employment Agreement for Director of Administrative Services

Adopted Minutes for February 12, 2026 Regular Board Meeting

COMMISSIONER DALE MOVED ACCEPT CONSENT CALENDAR ITEMS A-E.

COMMISSIONER BENSON SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

Ayes: BENSON, DALE, KULLMANN, NEWMAN

Noes: NONE

Absent: NORTON

Abstain: NONE

COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED

- a) Correspondence Received
 - I. None received.
- b) Executive Director's Report
 - I. Executive Director presented Executive Director's report.
- c) Staff Reports
 - I. No report.
- d) District Counsel Report
 - I. No report.
- e) District Treasurer Report
 - I. No report.
- f) District Engineer Report.
 - I. District Engineer presented a report.
- g) District Planner Report
 - I. No report.
- h) Commissioner and Committee Reports
 - I. Commissioners reported on recent activities and subcommittees.

UNFINISHED BUSINESS

- a) **Receive Status Update Regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project**
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Kullmann opened the item to public comment. No one commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.
 - V. Discussion item only, no formal action was taken.

NEW BUSINESS

- a) **Receive a Special Presentation from the Humboldt Waterkeeper Team**
 - I. Jennifer Kalt and Sylvia van Royen presented the item.
 - II. The Commission discussed the item.
 - III. Chair Kullmann opened the item to public comment. No one commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.
 - V. Presentation item, no formal action was taken.
- b) **Review and Confirm Board Advisory Committees/Ad-Hoc Working Groups**

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- I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Kullmann opened the item to public comment. No one commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.
 - V. Chair Kullmann approved current list of appointments.
- c) Consider Adopting Ordinance No. 21, An Ordinance of the Board of Commissioners of the Humboldt Bay, Harbor, Recreation and Conservation District Relating to the Prohibition, Storage and Handling of Offshore Produced Oil on District-Owned Property**
- I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Kullmann opened the item to public comment. Tod Reincke and Jennifer Kalt commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.
COMMISSIONER BENSON MOVED TO CONTINUE THIS ITEM TO A FUTURE DATE, TO BE DETERMINED.
COMMISSIONER NEWMAN SECONDED.
VOICE VOTE CALLED, MOTION CARRIED.
Ayes: BENSON, DALE, KULLMANN, NEWMAN
Noes: NONE
Absent: NORTON
Abstain: NONE
- d) Preliminary Review and Discussion to Amend and Fully Restate Ordinance No. 9**
- I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Kullmann opened the item to public comment. Tod Reincke, Susan Penn and Mark Condes commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.
 - V. Introduction item only, no formal action was taken.
- e) Adoption of the Amended and Restate Joint Powers Agreement of the Redwood Region Economic Development Commission**
- I. Executive Director and Commissioner Dale presented the item.
 - II. The Commission discussed the item.
 - III. Chair Kullmann opened the item to public comment. No one commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.
COMMISSIONER DALE MOVED TO ADOPT THE AMENDED AND RESTATED JOINT POWERS AGREEMENT OF THE REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION.
COMMISSIONER BENSON SECONDED.
Ayes: BENSON, DALE, KULLMANN, NEWMAN
Noes: NONE
Absent: NORTON
Abstain: NONE

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PUBLIC COMMENT: Chair Kullmann reopened this item. The following individuals addressed the Commission regarding subject matters on the closed session meeting agenda: Jeff Dunlap and Michelle Dunlap.

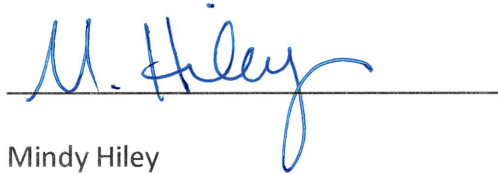
ADJOURNMENT – 7:45 P.M.

APPROVED BY:

RECORDED BY:



Aaron Newman
Secretary of the Board of Commissioners



Mindy Hiley
Director of Administrative Services