

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

March 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
NORTON

ABSENT: NONE

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: Sebastian Elrite.

CONSENT CALENDAR

- a) Adopt Minutes for Regular Board Meeting on February 12, 2026
- b) Receive District Financial Reports for January 2026
- c) Approve Purchase Order 2378 for Offshore Wind California
- d) Approve Purchase Order 2379 for Express Employment Professionals

Adopted Minutes for March 12, 2026 Regular Board Meeting

- e) Charter Agreement Renewal for Lowell Wallace dba Humboldt Charter Company to Operate a Charter Service at Woodley Island Marina
- f) Charter Agreement Renewal for Jaimoe Kibby dba Humboats Kayak Adventures to Operate a Charter Service at Woodley Island Marina

COMMISSIONER DALE MOVED ACCEPT CONSENT CALENDAR ITEMS A-F.

COMMISSIONER NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT

Ayes: BENSON, DALE, KULLMANN, NEWMAN, NORTON

Noes: NONE

Absent: NONE

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. District Planner presented a 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. District staff presented the item with Arnie Jacobson, Julia Bingham, Tanner Etherton and Lauren Hart.
 - II. The Commission discussed the item.
 - III. Chair Kullmann opened the item to public comment. Jennifer Kalt commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.
 - V. Discussion item only, no formal action was taken.

COMMISSIONER DALE LEFT THE MEETING AT 6:40 P.M.

- b) **Receive a Status Update on the Preliminary Review and Discussion to Amend and Fully Restate Ordinance No. 9**

Adopted Minutes for March 12, 2026 Regular Board Meeting

- 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.
- c) Receive a Status Update on the Consideration of 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. Matt Simmons commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.
 - V. Discussion item only, no formal action was taken.

NEW BUSINESS

- a) Consider Adopting Resolution 2026-04, A Resolution Designating the Executive Director and Director of Administrative Services as Authorized Agents for the Purpose of Applying for and Receiving Funds from the Federal Emergency Management Agency (FEMA) and the California Governor’s Office of Emergency Services (Cal OES)**
- 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.
COMMISSIONER NEWMAN MOVED TO ADOPT RESOLUTION 2026-04, A RESOLUTION DESIGNATING THE EXECUTIVE DIRECTOR AND DIRECTOR OF ADMINISTRATIVE SERVICES AS AUTHORIZED AGENTS FOR THE PURPOSE OF APPLYING FOR AND RECEIVING FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE CALIFORNIA GOVERNOR’S OFFICE OF EMERGENCY SERVICES.
COMMISSIONER BENSON SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED.
Ayes: BENSON, KULLMANN, NEWMAN, NORTON
Noes: NONE
Absent: DALE
Abstain: NONE
- b) Consider Adopting Resolution 2026-05, A Resolution to Authorize the Execution of a Grant Agreement and Accept Funds from the California Department of Fish and Wildlife for Secretariat Services for the Harbor Safety Committee of the Humboldt Bay Area for Fiscal Year 2026-2027**
- 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.
COMMISSIONER NEWMAN MOVED TO ADOPT RESOLUTION 2026-05, A RESOLUTION TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT AND ACCEPT FUNDS FROM THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE FOR SECRETARIAT SERVICES FOR THE HARBOR SAFETY COMMITTEE OF THE HUMBOLDT BAY AREA FOR FISCAL YEAR 2026-2027.
COMMISSIONER NORTON SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED.
Ayes: BENSON, KULLMANN, NEWMAN, NORTON
Noes: NONE
Absent: DALE
Abstain: NONE

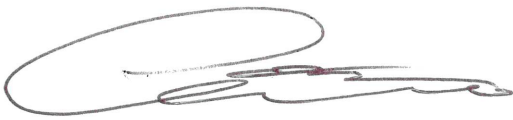
c) Consideration of Initial Fiscal Year 2026-2027 Budget Preparation Schedule

- 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.
COMMISSIONER BENSON MOVED TO HAVE STAFF COMMENCE THE FISCAL YEAR 2026-2027 BUDGET PREPARATION SCHEDULE
COMMISSIONER NORTON SECONDED.
Ayes: BENSON, KULLMANN, NEWMAN, NORTON
Noes: NONE
Absent: DALE
Abstain: NONE

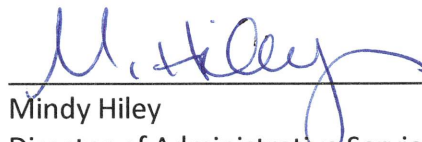
ADJOURNMENT – 7:30 P.M.

APPROVED BY:

RECORDED BY:



Aaron Newman
Secretary of the Board of Commissioners



Mindy Hiley
Director of Administrative Services