

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

**March 14, 2024**

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

**CLOSED SESSION – 5:05 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: All or Portions of Humboldt County Assessor Parcel Nos.: 401-112-024-000, 401-031-040-000, 401-031-078-000, and 401-031-083-000, and portions of the tidelands along the Samoa Peninsula adjacent to Redwood Marine Terminal I. Agency negotiator: Chris Mikkelsen, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Crowley Wind Services, Inc. Under negotiation: price and terms of payment.

**REGULAR SESSION – 6:0 P.M.**

ROLL CALL

PRESENT:        BENSON  
                     DALE  
                     HIGGINS  
                     KULLMANN

ABSENT:        NEWMAN

QUORUM:       YES

**PLEDGE OF ALLEGIENCE**

**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 the February 8, 2024, Regular Board Meeting  
b) Receive District Financial Reports January 2024  
c) Consider Approval of the First Amendment to the Project Labor Agreement By and Between the Humboldt Bay Harbor, Recreation and Conservation District and State Building Trades Council of California, Building and Construction Trades Council of Humboldt and Del Norte Counties, and the Signatory Craft Councils and Unions

**Adopted Minutes for March 14, 2024 Regular Board Meeting**

- d) Authorize the Execution of an Extension to the Agreement to Stay Loan and Rent Payment Obligations Between the Harbor District and the Humboldt Bay Development Association
- e) Consider Accepting Application for Filing for Harbor District Permit 2024-01: Billboard Repair

COMMISSIONER BENSON ASKED BOARD CHAIR TO PULL ITEM 8E FOR DISCUSSION.

COMMISSIONER BENSON MOVED ACCEPT CONSENT CALENDAR ITEMS A-D.

COMMISSIONER KULLMANN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

Ayes: BENSON, DALE, HIGGINS, KULLMANN

Noes: NONE

Absent: NEWMAN

Abstain: NONE

- I. District staff presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. Dave Meserve and Jack Norton commented.
- IV. Chair Dale moved the discussion back to the Commission.

COMMISSIONER HIGGINS MOVED TO NOT ACCEPT ITEM 8E APPLICATION FOR FILING.  
COMMISSIONER BENSON SECONDED.

COMMISSIONER HIGGINS WITHDREW HIS MOTION FOR ITEM 8E.

COMMISSIONER HIGGINS MOVED TO CONDITIONALLY APPROVE THIS APPLICATION FOR FILING ASKING STAFF TO ENSURE CORRECTIONS ARE MADE TO THE APPLICATION.  
COMMISSIONER KULLMANN SECONDED.

VOICE CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, HIGGINS, KULLMANN

Noes: BENSON

Absent: NEWMAN

Abstain: NONE

**COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED**

- a) Correspondence Received
  - 1. Letter from Humboldt Waterkeeper regarding agenda item 8e (Attachment A).
- b) Executive Director's Report
  - I. Executive Director presented Executive Director's report.
- c) Staff Reports
  - I. Staff presented reports.
- d) District Counsel and District Treasurer Reports
  - I. No report.
- e) Commissioner and Committee Reports
  - I. Commissioners reported on recent activities and subcommittees.

**UNFINISHED BUSINESS**

- a) **Receive Status Update Regarding Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project**
  - I. District staff presented the item.
  - II. The Commission discussed the item.
  - III. Chair Dale opened the item to public comment. Heidi Moore-Guynup, Rachel Smith, Carol Vander Meer, Chris Moyer, and Mike Hauger commented.
  - IV. Chair Dale moved the discussion back to the Commission.
  - V. Discussion item only, no formal action was taken.

**NEW BUSINESS**

- a) **Receive a Green Port Presentation from Blue Lake Rancheria**
  - I. Heidi Moor-Guynup introduced Madison Hund and Ysabelle Yrad from Blue Lake Rancheria to present the item.
  - II. The Commission discussed the item.
  - III. Chair Dale opened the item to public comment. No one commented.
  - IV. Chair Dale moved the discussion back to the Commission.
  - V. Presentation only, no formal action was taken.
  
- b) **Consideration of Initial 2024-2025 District Budget Preparation Schedule**
  - I. District Staff presented the item.
  - II. The Commission discussed the item.
  - III. Chair Dale opened the item to public comment. No one commented.
  - IV. Chair Dale moved the discussion back to the Commission.
  - V. Presentation only, no formal action was taken.

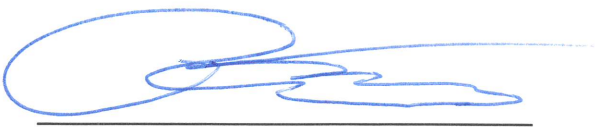
**FUTURE AGENDA ITEMS**

- a) Resolution regarding Missing and Murdered Indigenous Persons
- b) Piling Removal Program Concept
- c) FY 2024-2025 Budget

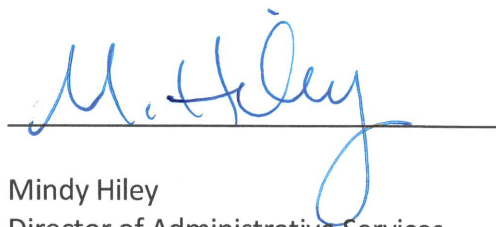
**ADJOURNMENT – 7:35 P.M.**

APPROVED BY:

RECORDED BY:



Aaron Newman  
Secretary of the Board of Commissioners



Mindy Hiley  
Director of Administrative Services