

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

March 30, 2023

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

SPECIAL CLOSED SESSION – 5:03 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. Terms of potential acquisition and/or lease of real property on the Samoa Peninsula, Humboldt County, with Assessor's Parcel Numbers, 401-112-021 and 401-112-024 California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: California Marine Investments LLC. Under negotiation: price and payment terms.
- b) 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: Larry Oetker, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Crowley Wind Services, Inc. Under negotiation: price and terms of payment.
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Humboldt County APN: 401-031-083-000. Agency negotiator: Larry Oetker, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Samoa Pacific Group, LLC. Under negotiation: price and terms of payment.

SPECIAL SESSION – 6:04 P.M.

ROLL CALL

PRESENT: BENSON
 DALE
 KULLMANN
 NEWMAN

ABSENT: HIGGINS

QUORUM: YES

PLEDGE OF ALLEGIENCE

REPORT ON SPECIAL 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.

BUSINESS

a) Consider Approval of a Contract and Expenditure of Funds Associated with Woodley Island Marina Sediment Analyses in Preparation for Dredging

- I. District Staff presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. Rick Souza and Cody Freitas commented.
- IV. Chair Dale moved the discussion back to the Commission.
COMMISSIONER BENSON MOVED TO APPROVE A CONTRACT AND EXPENDITURE OF FUNDS ASSOCIATED WITH WOODLEY ISLAND MARINA SEDIMENT ANALYSES IN PREPARATION FOR DREDGING.
COMMISSIONER NEWMAN SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED.
Ayes: BENSON, DALE, KULLMANN, NEWMAN
Noes: NONE
Absent: HIGGINS
Abstain: NONE

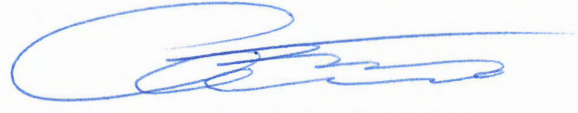
b) Consider Adopting Resolution 2023-06, A Resolution Designating the Executive Director and Deputy Executive Director as Authorized Agents for the Purpose of Applying for and Receiving Funds from the Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services (CALOES).

- 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.
COMMISSIONER KULLMANN MOVED TO ADOPT RESOLUTION 2023-06, A RESOLUTION DESIGNATING THE EXECUTIVE DIRECTOR AND DEPUTY EXECUTIVE DIRECTOR AS AUTHORIZED AGENTS FOR THE PURPOSE OF APPLYING FOR AND RECEIVING FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE CALIFORNIA OFFICE OF EMERGENCY SERVICES.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED.
Ayes: BENSON, DALE, KULLMANN, NEWMAN
Noes: NONE
Absent: HIGGINS
Abstain: NONE

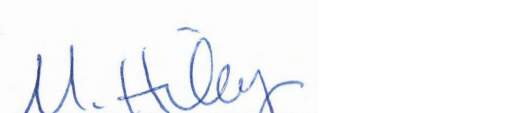
ADJOURNMENT – 8:00 P.M.

APPROVED BY:

RECORDED BY:



Aaron Newman
Secretary of the Board of Commissioners



Mindy Hiley
Director of Administrative Services