

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

April 9, 2026

The Humboldt Bay Harbor, Recreation and Conservation District met in regular session on the above date, Closed Session met at 5:30 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 – 5:30 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 – 6:04 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, and Kevin McKernan.

CONSENT CALENDAR

- a) Adopt Minutes for Regular Board Meeting on March 12, 2026
- b) Receive District Financial Reports for February 2026
- c) Approve Purchase Order 2406 for Scribble Software
- d) Approve Purchase Order 2407 for Gelinax James

Adopted Minutes for April 9, 2026 Regular Board Meeting

- e) Charter Agreement Renewal for Eric Justesen dba 707 Sportfishing to Operate a Charter Service at Woodley Island Marina
- f) Charter Agreement Renewal for Reef Twibell dba Humboldt Sportfishing to Operate a Charter Service at Woodley Island Marina
- g) Charter Agreement Renewal for Michael Stratman dba Redwood Coast Fishing to Operate a Charter Service at Woodley Island Marina
- h) New Charter Agreement for Jake McMaster dba The Captains Catch to Operate a Business at Woodley Island Marina

COMMISSIONER NEWMAN MOVED ACCEPT CONSENT CALENDAR ITEMS A-H.

COMMISSIONER DALE 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. Staff presented a 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 Josh Singer and Shelly Anghera from Moffat & Nichol.
 - II. The Commission discussed the item.
 - III. Chair Kullmann opened the item to public comment. Robin Grey-Stewart, Amy Jester, and Ted Kuiper commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.
 - V. Discussion item only, no formal action was taken.

NEW BUSINESS

a) Consideration of Initial Fiscal Year 2026-2027 Budget Preparation Step 1 - Preliminary Goals for Woodley Island Marina, Fields Landing Boat Yard, and Related Dredging

- 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.

b) Authorize the Executive Director to Amend the Not-To-Exceed Amount for the current Moffat & Nichol Contract from \$10,819,388 to \$12,175,242 to Incorporate Remaining Funds from CEC Grant OSW-21-001 and extend the end date to April 31, 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 DALE MOVED TO AMEND THE NOT-TO-EXCEED AMOUNT FOR THE CURRENT MOFFAT & NICHOL CONTRACT FROM \$10,819,388 TO \$12,175,242 TO INCORPORATE REMAINING FUNDS FROM CEC GRANT OSW-21-001 AND EXTEND THE END DATE TO APRIL 31, 2027.

COMMISSIONER BENSON SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: BENSON, DALE, KULLMANN, NEWMAN, NORTON

Noes: NONE

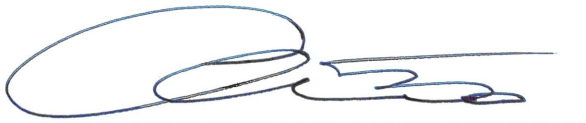
Absent: NONE

Abstain: NONE

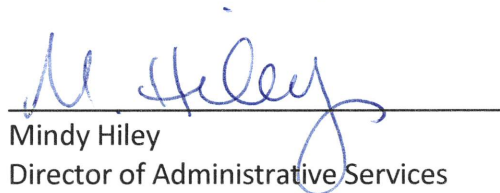
ADJOURNMENT – 8:00 P.M.

APPROVED BY:

RECORDED BY:



Aaron Newman
Secretary of the Board of Commissioners



Mindy Hiley
Director of Administrative Services