

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

July 10, 2025

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

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PRESENT: BENSON
DALE
KULLMANN
NEWMAN
NORTON

ABSENT: NONE

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 June 12, 2025 Regular Board Meeting
- b) Receive District Financial Reports for May 2025
- c) Approve PO 2298 to Avalor Yacht & Boat Sales for Port Authority Boat Motor

COMMISSIONER DALE MOVED ACCEPT CONSENT CALENDAR ITEMS A-C.

COMMISSIONER NEWMAN SECONDED.

ROLL CALL 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 – [Handout from California Department of Fish & Wildlife on Preventing the Spread of Invasive Mussels](#)
- b) Executive Director's Report
 - I. Executive Director presented Executive Director's report.
- c) Staff Reports
 - I. Staff presented reports.

- d) District Counsel Report**
 - I. No report.
- e) District Treasurer Report**
 - I. No report.
- f) District Engineer Report.**
 - I. No 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 Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project**
 - I. District Staff presented the item with Brett Vivian of GHD, Chris Mikkelsen of the Humboldt Bay Harbor, Recreation and Conservation District and Tom Hickey of Moffat & Nichol.
 - 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) Consider Adopting Resolution No. 2025-04, A Resolution Adopting the Final Fiscal Year 2025-2026 Humboldt Bay Harbor, Recreation and Conservation District Budget**
 - 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 ADOPT RESOLUTION NO. 2025-04, A RESOLUTION ADOPTING THE FINAL FISCAL YEAR 2025-2026 HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT BUDGET.
 - COMMISSIONER NORTON SECONDED.
 - ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
 - Ayes: BENSON, DALE, KULLMANN, NEWMAN, NORTON
 - Noes: NONE
 - Absent: NONE
 - Abstain: NONE
- b) Consider Adopting Resolution 2025-05 Approving an Addendum to an Initial Study/Mitigated Negative Declaration and Harbor District Permit 2024-03 with Conditions for Chevron Eureka Marine Terminal Repair Project**
 - I. District Planner 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 NO. 2025-05, A RESOLUTION APPROVING AN ADDENDUM TO AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND HARBOR DISTRICT PERMIT 2024-03 WITH CONDITIONS FOR CHEVRON EUREKA MARINE TERMINAL REPAIR PROJECT.

COMMISSIONER DALE SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: BENSON, DALE, KULLMANN, NEWMAN, NORTON

Noes: NONE

Absent: NONE

Abstain: NONE

c) Consider Adopting Resolution 2025-06, 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 2025-2026

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 NO. 2025-06, 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 2025-2026.

COMMISSIONER DALE SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: BENSON, DALE, KULLMANN, NEWMAN, NORTON

Noes: NONE

Absent: NONE

Abstain: NONE

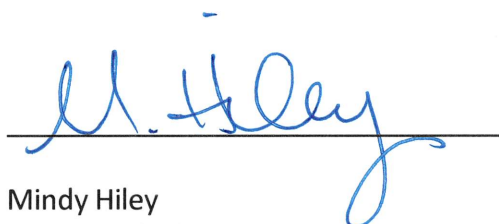
ADJOURNMENT – 7:59 P.M.

APPROVED BY:

RECORDED BY:

A blue ink signature of Aaron Newman, consisting of a large, stylized 'A' followed by 'aron Newman'.

Aaron Newman
Secretary of the Board of Commissioners

A blue ink signature of Mindy Hiley, consisting of a stylized 'M' followed by 'indy Hiley'.

Mindy Hiley
Director of Administrative Services