

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

**July 11, 2024**

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 – 6:02 P.M.**

ROLL CALL

PRESENT:        BENSON  
                     DALE  
                     HIGGINS  
                     NEWMAN

ABSENT:         KULLMANN

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 June 13, 2024, Regular Board Meeting  
      COMMISSIONER HIGGINS MOVED ADOPT CONSENT CALENDAR ITEM A.  
      COMMISSIONER NEWMAN SECONDED.  
      VOICE VOTE WAS CALLED, MOTION CARRIED.  
      Ayes:    DALE, HIGGINS, NEWMAN  
      Noes:    NONE  
      Absent: KULLMANN  
      Abstain: BENSON

**COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED**

- a) Correspondence Received
  - I. No correspondence received.
- 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. No one 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 Report from Students at Redwood Coast Montessori School on their Studies Related to Community and Wind Energy**
  - I. Executive Director introduced Lincoln and Tobias, who 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 item, no formal action was taken.

- b) **Community Engagement Commitments and Strategies for the 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. Robin Grey-Stewart, Rachel Smith and Carol Vander Meer commented.
  - IV. Chair Dale moved the discussion back to the Commission.  
COMMISSIONER HIGGINS MOVED TO ADOPT THE COMMUNITY ENGAGEMENT COMMITMENTS AND STRATEGIES FOR THE HUMBOLDT BAY OFFSHORE WIND HEAVY LIFT MARINE TERMINAL PROJECT.  
COMMISSIONER NEWMAN SECONDED.  
VOICE VOTE WAS CALLED, MOTION CARRIED.  
Ayes: BENSON, DALE, HIGGINS, NEWMAN  
Noes: NONE  
Absent: KULLMANN  
Abstain: NONE

- c) **Consider Adoption of Resolution 2024-05, 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 2024-2025**
  - I. Executive Director 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 HIGGINS MOVED TO ADOPT RESOLUTION 2024-05, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ACCEPTING 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 2024-2025.

COMMISSIONER NEWMAN SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: BENSON, DALE, HIGGINS, NEWMAN

Noes: NONE

Absent: KULLMANN

Abstain: NONE

**d) Consider Adopting Resolution 2024-06, A Resolution Authorizing the Execution of the Application and Agreement for Social Security Coverage for Employees of the Humboldt Bay Harbor, Recreation and Conservation District who are Members of the California Public Employees Retirement System (Calpers)**

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 DALE MOVED TO ADOPT RESOLUTION 2024-06, AUTHORIZING THE EXECUTION OF THE APPLICATION AND AGREEMENT FOR SOCIAL SECURITY COVERAGE FOR EMPLOYEES OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT WHO ARE MEMBERS OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.

COMMISSIONER BENSON SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: BENSON, DALE, HIGGINS, NEWMAN

Noes: NONE

Absent: KULLMANN

Abstain: NONE

**FUTURE AGENDA ITEMS**

a) Resolution Supporting Community Engagement

b) Fiscal Year 2024-2025 Final Budget Adoption

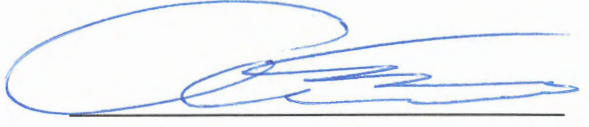
c) Issuance of a Solicitation of Interest and Request for Qualifications in support of the development and operation of the District's proposed Heavy Lift Marine Terminal

d) Wednesday, July 24, 2024, Special Meeting at 5:30 P.M.

**ADJOURNMENT – 7:15 P.M.**

*Adopted Minutes for July 11, 2024 Regular Board Meeting*

APPROVED BY:



Aaron Newman  
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley  
Director of Administrative Services