

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

August 8, 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 – 5:00 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 payment terms payment

b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

Property: Assessor's Parcel Numbers 405-031-010, City of Eureka, Humboldt County, California. District Negotiators: Chris Mikkelsen, Executive Director; Ryan Plotz, District Counsel. Negotiating party: Fresh Freeze Supply, Inc. Under negotiation: price and payment terms.

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PRESENT: DALE
 KULLMANN
 HIGGINS
 NEWMAN

ABSENT: BENSON

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: No one.

CONSENT CALENDAR

- a) Adopt Minutes for July 11, 2024 Regular Board Meeting
- b) Adopt Minutes for July 24, 2024 Special Board Meeting
- c) Receive District Financial Reports for May 2024
- d) Approve Employment Agreement with Facilities Coordinator
- e) Consider Accepting Application for Filing for Harbor District Permit 2024-02: Wadulh Lagoon Tidal Wetland Enhancement Project

COMMISSIONER HIGGINS MOVED TO ACCEPT CONSENT CALENDAR ITEMS A-E.

COMMISSIONER NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, HIGGINS, KULLMANN, NEWMAN

Noes: NONE

Absent: BENSON

Abstain: NONE

COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED

- a) 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) **Amendment No. 4 to Ordinance 8, An Ordinance of the Board of Commissioners Amending the Conflict of Interest Code of the Humboldt Bay Harbor, Recreation and Conservation District**

- I. District Counsel 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 AMENDMENT NO. 4 TO ORDINANCE 8.

Adopted Minutes for August 8, 2024 Regular Board Meeting

COMMISSIONER NEWMAN SECONDED.

COMMISSIONER HIGGINS AMENDED HIS MOTION TO ADOPT AMENDMENT NO. 4 TO ORDINANCE 8 BY TITLE ONLY, AN ORDINANCE OF THE BOARD OF COMMISSIONERS AMENDING THE CONFLICT OF INTEREST CODE OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT.

COMMISSIONER NEWMAN SECONDED THE AMENDED MOTION.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, HIGGINS, KULLMANN, NEWMAN

Noes: NONE

Absent: BENSON

Abstain: NONE

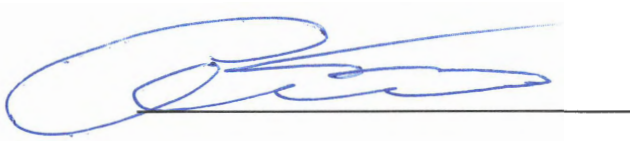
FUTURE AGENDA ITEMS

- a) Resolution Supporting Community Engagement
- b) Presentation by Commissioner Higgins on the Eel River Recovery Project status and Sediment Deposits in Humboldt Bay

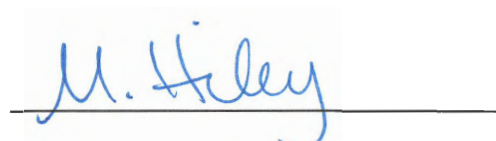
ADJOURNMENT – 6:34 P.M.

APPROVED BY:

RECORDED BY:



Aaron Newman
Secretary of the Board of Commissioners



Mindy Hiley
Director of Administrative Services