

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

August 28, 2024

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.

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) Government Code Section 54956.9(d)(2), exposure to litigation

REGULAR SESSION – 6:04 P.M.

ROLL CALL

PRESENT: DALE
 KULLMANN
 NEWMAN

ABSENT: BENSON
 HIGGINS

QUORUM: YES

PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION: No reportable action.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on the special session meeting agenda: No one.

CONSENT CALENDAR

- a) Consider Accepting Application for Filing for Harbor District Permit 2024-03: Chevron Dock Repair

COMMISSIONER KULLMANN MOVED TO ACCEPT CONSENT CALENDAR ITEM A.

COMMISSIONER NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, KULLMANN, NEWMAN

Noes: NONE

Absent: BENSON, HIGGINS

Abstain: NONE

BUSINESS

a) Consider, Discuss, and Take Action to Adopt Resolution 2024-08 Establishing Findings Relative to Permit 2024-01; Determining the Existence of California Environmental Quality Act Exemption; and Approving Harbor District Permit 2024-01 with Conditions for Billboard Repair and Continuation of Use for Five Years

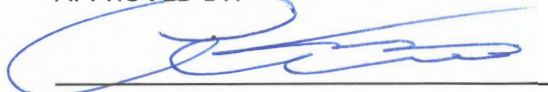
- I. District staff presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. Jennifer Kalt and Dave Meserve commented.
- IV. Chair Dale moved the discussion back to the Commission.
COMMISSIONER KULLMAN MOVED TO REQUIRE AN INTIAL STUDY AND CONTINUE THIS ITEM TO A DATE CERTAIN.
COMMISSIONER NEWMAN SECONDED.
COMMISSIONER KULLMAN AMENDED HIS MOTION TO INCLUDE A CONTINUATION UNTIL NOVEMBER 20, 2024.
COMMISSIONER NEWMAN SECONDED THE AMENDED MOTION.
VOICE VOTE WAS CALLED, MOTION CARRIED.
Ayes: DALE, KULLMANN, NEWMAN
Noes: NONE
Absent: BENSON, HIGGINS
Abstain: NONE

b) Consider Awarding a Contract to Hooven & Co., Inc. for the Manila Park Improvements, as Project for the Clean California Grant, Samoa Peninsula Beautification Project

- 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 KULLMAN MOVED TO AWARD A CONTRACT TO HOOVEN & CO., INC. FOR THE MANIAL PARK IMPROVEMENTS.
COMMISSIONER NEWMAN SECONDED.
VOICE VOTE WAS CALLED, MOTION CARRIED.
Ayes: DALE, KULLMANN, NEWMAN
Noes: NONE
Absent: BENSON, HIGGINS
Abstain: NONE

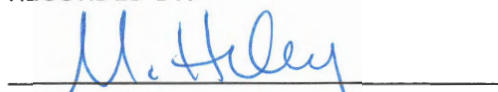
ADJOURNMENT – 6:46 P.M.

APPROVED BY:



Aaron Newman
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley
Director of Administrative Services