

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

September 10, 2020

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 via video conference with a teleconference option.

CLOSED SESSION – 5:00 PM

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters on the closed session meeting agenda: Rich Tobin.

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential lease of real property with Assessor's Parcel Numbers 401-111-006 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Simpson Paper Company. Under negotiation: price and payment terms.
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential lease of real property with Assessor's Parcel Numbers 401-112-021 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Nordic Aquafarms California LLC Under negotiation: price and payment terms.

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: DOSS
 MARKS
 HIGGINS
 KULLMANN

ABSENT: DALE – Arrived at 6:02 PM

QUORUM: YES

PLEDGE OF ALLEGIANCE

REPORT ON EXECUTIVE CLOSED SESSION: The Board of Commissions met on above items A & B, no reportable action.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Uri Driscoll.

CONSENT CALENDAR

- a) Adopt Minutes for July 23, 2020 Regular Board Meeting
- b) Adopt Minutes for August 13, 2020 Special Board Meeting
- c) Receive District Financial Reports for June 2020
 - I. COMMISSIONER HIGGINS MOVED TO APPROVE CONSENT CALENDAR ITEMS A-C. COMMISSIONER MARKS SECONDED.
 - II. Chair Kullmann opened the item to public comment. No one commented.
 - III. Chair Kullmann moved the discussion back to the Commission.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE
Abstain: NONE

COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED

- a) Executive Director's Report
 - I. Executive Director presented Executive Director's Report
- b) Staff Reports
 - I. Staff presented on recent District Activities
- c) District Counsel and District Treasurer Reports
 - I. No report.
- d) Commissioner and Committee Reports
 - I. Commissioners reported on recent activities and subcommittees.
- e) Others
 - I. None.

UNFINISHED BUSINESS

- a) **Consider Amending Ordinance 7 Article IV, Section 9(f) and Sections of the Humboldt Bay Management Plan to Clarify the Regulatory Standards for Signs and Related Structures**
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Kullmann opened the item to public comment. Jennifer Kalt commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.
 - V. Chair Kullmann appointed Commissioner Higgins to join him on a subcommittee to work with the Executive Director on drafting an Ordinance for the October 8, 2020 Regular Meeting of the Board of Commissioners.
- b) **Review and Provide Direction as necessary on the current and potential future Humboldt Bay and Pacific Ocean discharge and intake infrastructure.**
 - I. Executive Director presented the item with District staff and Brian Gerving, Engineer for the City of Eureka and Tim Callison from Security National.
 - II. The Commission discussed the item.

- III. Chair Kullmann opened the item to public comment. Tim Callison commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
- V. Report only, no formal action was taken.

c) Approval of the Third Amendment to the Lease Agreement with Nordic Aquafarms California LLC at the District's Redwood Marine Terminal II Property APN 401-112-021.

- 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 HIGGINS MOVED TO APPROVE THE THIRD AMENDMENT TO THE LEASE AGREEMENT WITH NORDIC AQUAFARMS.
COMMISSIONER DOSS SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE
Abstain: NONE

NEW BUSINESS

a) Review of the Actuarial Study of the Retiree Health Liabilities Under GASB 74/75

- 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. Report only, no formal action was taken.

FUTURE AGENDA ITEMS

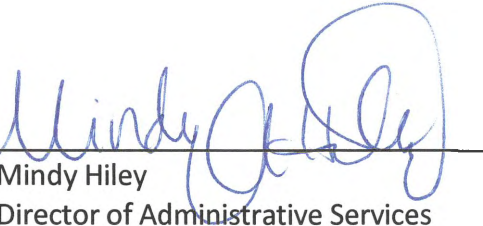
- a) Billboard Ordinance (Amendment to Ordinance No. 7)
- b) Dredging
- c) Long Fin Smelt
- d) CESA

ADJOURNMENT – 8:28 P.M.

APPROVED BY:

RECORDED BY:


Patrick Higgins
Secretary of the Board of Commissioners


Mindy Hiley
Director of Administrative Services