

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

September 25, 2025

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date, Closed Session met at 5:00 P.M. and 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) 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 terms of payment.
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Humboldt County APNs: 401-031-054-000, 401-031-061-000, 401-112-013-000. Agency negotiator: Chris Mikkelsen, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: California Redwood Company. Under negotiation: price and terms of payment.
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Humboldt County APNs: 401-031-071-000 and 401-112-029-000. Agency negotiator: Chris Mikkelsen, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Sniper Enterprises, LLC. Under negotiation: price and terms of payment.

SPECIAL SESSION – 6:02 P.M.

ROLL CALL

PRESENT: BENSON
NEWMAN
NORTON

ABSENT: DALE
KULLMANN

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 regular session meeting agenda: No one.

CONSENT CALENDAR

- a) Adopt Minutes for August 14, 2025, Regular Board Meeting
- b) Approve PO 2326 to Boatswains Locker for Repair Parts for District Vessel Fire One
COMMISSIONER NORTON MOVED ACCEPT CONSENT CALENDAR ITEMS A-B.
COMMISSIONER NEWMAN SECONDED.
VOICE VOTE WAS CALLED, MOTION CARRIED.
Ayes: BENSON, NEWMAN, NORTON
Noes: NONE
Absent: DALE, KULLMANN
Abstain: NONE

COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED

- a) Correspondence Received
 - I. None received.
- d) Executive Director's Report
 - I. Executive Director presented Executive Director's report.
- e) Staff Reports
 - I. District Staff presented a report.
- f) District Counsel Report
 - I. No report.
- g) District Treasurer Report
 - I. No report.
- h) District Engineer Report.
 - I. Executive Director presented Engineer's report.
- i) District Planner Report
 - I. No report.
- j) Commissioner and Committee Reports
 - I. Commissioners reported on recent activities and subcommittees.

UNFINISHED BUSINESS

- a) Receive Status Update Regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project
 - I. District Staff presented the item.
 - II. The Commission discussed the item.
 - III. Vice Chair Benson opened the item to public comment. Rachel Smith, John McIntyre, Carol Vander Meer, Zac Matthew, Rick Robins and Tay Franklin commented.
 - IV. Vice Chair Benson moved the discussion back to the Commission.
 - V. Discussion item only, no formal action was taken.

NEW BUSINESS

a) Selection of a Qualified Contractor and Award of a Contract for the USCG Barracuda Power Replacement

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Vice Chair Benson opened the item to public comment. No one commented.
- IV. Vice Chair Benson moved the discussion back to the Commission.

COMMISSIONER NORTON MOVED TO AWARD ROBERT COLBURN ELECTRIC, INC. THE CONTRACT FOR THE USCG BARRACUDA POWER REPLACEMENT PROJECT.

COMMISSIONER NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

Ayes: BENSON, NEWMAN, NORTON

Noes: NONE

Absent: DALE, KULLMANN

Abstain: NONE

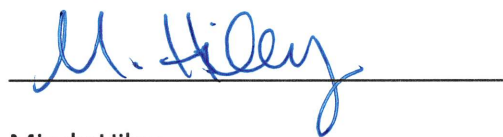
ADJOURNMENT – 6:50 P.M.

APPROVED BY:

RECORDED BY:



Aaron Newman
Secretary of the Board of Commissioners



Mindy Hiley
Director of Administrative Services