

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

**DATE:** May 9, 2024

**TIME:** Regular Session – 6:00 P.M.

**PLACE:** Wharfinger Building, One Marina Way, Eureka, CA 95501

*The Wharfinger Building is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at (707) 443-0801 at least 24 hours in advance of the meeting.*

**1. Public Comment**

*Note: This portion of the Agenda allows the public to speak to the Board on the closed session items. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Closed Session Agenda. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners.*

**2. Call to Order Regular Session at 6:00 P.M. and Roll Call**

**3. Pledge of Allegiance**

**4. Public Comment**

*Note: This portion of the Agenda allows the public to speak to the Board on the various issues NOT itemized on this Agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public NOT appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.*

**5. Consent Calendar**

- a) Adopt Minutes for the April 11, 2024, Regular Board Meeting
- b) Receive District Financial Reports March 2024

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- c) Charter Agreement Renewal for Micah Woolworth dba Lost Coast Sportfishing to Operate a Charter Service at Woodley Island Marina
- d) Charter Agreement Renewal for R. Charles and Kim Class dba First Class to Operate a Bed & Breakfast at Woodley Island Marina

**6. Communications, Reports, and Correspondence Received**

- a) Correspondence Received
  - 1. Ballot for Humboldt LAFCo
  - 2. Letter from Heidi Benzonelli Regarding the Upcoming Election for Special District Members to Serve on the Humboldt Local Area Foundation Commission (LAFCo)
- b) Executive Director's Report
- c) Staff Reports
- d) District Counsel and District Treasurer Reports
- e) Commissioner and Committee Reports

**7. Unfinished Business**

- a) **Receive Status Update Regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project**

*Recommendation:* Receive the report and provide direction.

*Summary:* The Board has requested a monthly update regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project. The Board has requested a monthly update regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project. Updates may include project schedule, budget, funding opportunities, tasks completed, tasks underway, upcoming tasks, the latest overall project strategy, and agreements with Crowley Wind Services. This report will provide an update for the month of May 2024.

**8. New Business**

- a) **Consider Adopting Resolution 2024-04, a Resolution Affirming the Humboldt Bay Harbor, Recreation, and Conservation District's Commitment to the Prevention of Sex Trafficking and "Missing and Murdered Indigenous People" in Association with the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project**

*Recommendation:* Staff Recommends the Board take the following three actions: 1. Adopt Resolution 2024-04; 2. Direct staff to share this staff report and the Resolution with local governmental entities throughout the Humboldt Bay region and to encourage those entities to consider using the Resolution as a template for their future projects; 3. Direct staff to continue to work with regional Tribes, learn from them, and identify actions that the District can enact to contribute to their advancement.

*Summary:* The proposed Resolution (see Attachment A) acknowledges a historical crisis among Tribes of sex trafficking, sexualized violence, and Missing and Murdered

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Indigenous People (MMIP). The Resolution also commits the District to implement specific measures intended to prevent the District's Heavy Lift Marine Terminal project from contributing to such atrocities in the future.

**b) Receive Report Regarding a Concept for a Future District Program Regarding the Removal of Abandoned Creosote Piles Throughout Humboldt Bay**

*Recommendation:* Staff recommends the Board: Receive a report regarding a concept for a future District Program regarding the removal of abandoned creosote piles throughout Humboldt Bay.

*Summary:* District staff estimates that there are approximately 5,000 abandoned creosote-soaked wood piles throughout Humboldt Bay. Staff recommends a five-step process to work towards removal of all abandoned piles in the Bay.

**c) Budget Goals for Redwood Marine Terminal I, Redwood Marine Terminal II, and the Shelter Cove Boat Launch**

*Recommendation:* Staff recommends the Board receive a report on the proposed capital expense projects for the 2024-2025 fiscal year for Redwood Marine Terminal I, Redwood Marine Terminal II and the Shelter Boat Launch.

*Summary:* Beginning at the April 11<sup>th</sup> meeting, staff will present the Capital expense projects under consideration for the 2024-2025 fiscal year and the projected costs of each. These items do not include the recurring maintenance and operations costs, which will be presented in the final draft budget brought to the commission for approval in June.

**d) Accept the Audit Report for the 2022-2023 Fiscal Year**

*Recommendation:* Staff recommends the Board: Accept the Audit Report for the 2022-2023 Fiscal Year.

*Summary:* Independent auditors report prepared by Harshwal & Company LLP for the fiscal year ending June 30<sup>th</sup>, 2023. See page 25 of the Audit for detailed information on restricted cash balances for the Dredge Surcharge and the Float Replacement Surcharge.

**9. Future Agenda Items**

**a) Resolution supporting Community Engagement**

**10. Adjournment**