

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

DATE: August 8, 2024

TIME: Closed Session – 5:00 P.M.
Regular Session – 6:00 P.M.

PLACE: Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501

How to Observe and Participate in the Meeting:

Observe: Members of the public can attend the meeting in person or observe the meeting on Zoom at the following link: <https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402

One tap mobile

(669) 900-9128, 6917934402#

Public members observing on Zoom will not be able to participate or provide comment.

Members of the public who may wish to provide public comment during the meeting must attend in person.

The Meeting Room 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. Call to Order Closed Session at 5:00 P.M.

2. 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.

3. Move to Closed Session

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.

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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.

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

5. Pledge of Allegiance

6. 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.*

7. 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

8. Communications, Reports, and Correspondence Received

- a) Correspondence Received
- b) Executive Director's Report
- c) Staff Reports
- d) District Counsel and District Treasurer Reports
- e) Commissioner and Committee Reports

9. Unfinished Business

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

Recommendation: Receive the report and provide direction.

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

10. 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

Recommendation: Staff recommends that the Board: Adopt Amendment No. 4 to Ordinance 8 and consent to read by title only.

Summary: The Political Reform Act requires local government agencies to review their conflict-of-interest code every two years to determine if revisions are necessary. After review by District Counsel, it was determined that an amendment was necessary.

11. Future Agenda Items

a) Resolution Supporting Community Engagement

12. Adjournment