

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

DATE: August 13, 2026

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:

- **In Person** – Members of the public may observe and participate in the meeting by attending in person at Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.
- **Virtually** – Members of the public may observe and participate in the meeting virtually using the Zoom platform. In the event of a disruption that prevents the District from broadcasting the meeting to members of the public through the call-in option or internet-based service option, or a disruption within the District’s control that prevents members of the public from offering public comment through the call-in option or internet service option, the Board will take no further action on items appearing on the meeting agenda until public access is restored.

Zoom link: <https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402

One tap mobile

(669) 900-9128, 6917934402#

The Humboldt Bay Harbor, Recreation and Conservation District is committed to providing equal access to all District programs, services, and activities by providing accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board at (707) 443-0801 or by email at mhiley@humbolddbay.org

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.

Agenda for Regular Board Meeting on August 13, 2026

3. Move to Closed Session

- a) PUBLIC EMPLOYEE APPOINTMENT
Title: Special Counsel

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

5. Pledge of Allegiance

6. Report on Closed Session

7. 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.

8. Consent Calendar

- a) Adopt Minutes for Regular Board Meeting on July 9, 2026
- b) Adopt Minutes for Special Board Meeting on July 16, 2026
- c) Approve an Employment Agreement for Marina Manager
- d) Receive District Financial Reports for May 2026
- e) Approve a Purchase Order to Complete a Six-Month Contract with Express Employment Professionals for Three Harbor Maintenance Workers

9. Communications, Reports, and Correspondence Received

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

10. Unfinished Business

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

Recommendation: Receive report and provide direction.

Summary: The Board has requested a monthly update regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project. This report will provide an update for August 2026.

11. New Business

a) Accept the Audit Report for the FY 2024-2025 Fiscal Year

Recommendation: Staff recommends the Board: Accept the Audit Report for the 2024-2025 Fiscal Year.

Summary: Harshwal & Company LLP prepared the independent auditors report for the fiscal year ending June 30th, 2025. See page 23 of the Audit for detailed information on restricted cash balances for the Dredge Surcharge and the Float Replacement Surcharge.

b) Authorize the Executive Director to Negotiate and Execute a Contract with Moffat & Nichol for the Continued and Expanded Planning, Permitting and Design Services, Funded by the California Energy Commission Waterfront Facility Improvement Program – OSW 25

Recommendation: Staff recommends the Board authorize the Executive Director to negotiate and execute a contract with Moffat & Nichol in the amount of \$15,216,267 to fulfill planning, permitting and design services in support of the proposed Humboldt Heavy Lift Marine Terminal, as funded through the California Energy Commission (CEC) Waterfront Facility Improvement Program (WFIP).

Summary: The District is currently advancing permitting, planning, and design for the proposed Heavy Lift Marine Terminal to support West Coast offshore wind energy development. Most project components are progressing toward 30% design through prior and existing federal and state funding. Ongoing agency, tribal, community, and interested party engagement has identified the need for additional environmental and technical studies. The Harbor District received the CEC WFIP grant to fund these studies, further advance the project design, and support and expand continued community engagement. Under this agreement, the Harbor District would contract with Moffatt & Nichol and its subconsultants to complete the work described in the Grant Agreement scope of work.

12. Adjournment