

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

DATE: **October 8, 2020**

TIME: **Regular Session – 6:00 P.M.**

PLACE: Join Zoom Meeting
<https://us02web.zoom.us/j/3432860852>

Meeting ID: 343 286 0852
One tap mobile
(669) 900-9128, 343 286 0852# US

- 1. Call to Order Regular Session at 6:00 P.M. and Roll Call**
- 2. Pledge of Allegiance**
- 3. Report on Closed Session**
- 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 September 10, 2020 Regular Board Meeting**
 - b) Receive District Financial Reports for July 2020**
 - c) Receive District Financial Reports for August 2020**
- 6. Communications, Reports and Correspondence Received**
 - a) Executive Director’s Report**
 - b) Staff Reports**

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- c) District Counsel and District Treasurer Reports
- d) Commissioner and Committee Reports
- e) Correspondence Received

7. Unfinished Business - NONE

8. New Business

- a) **Consider Adopting Resolution 2020-13: A Resolution Declaring Various Items as Surplus Property and for the Sale of Surplus Personal Property Belonging to the Humboldt Bay Harbor, Recreation, and Conservation District**

Recommendation: Staff recommends that the Board: Adopt Resolution 2020-13.

Summary: Through the acquisition of the former Samoa pulp mill, the District acquired a variety of specialty tools, equipment and vehicles. While a prior sale was conducted in 2017, the remnants of what did not sell remains, along some other equipment which is no longer of use to the District.

- b) **Consider Adopting Resolution 2020-14: A Resolution Authorizing the Submittal of an Application for US Environmental Protection Agency Brownfield Grant Funding**

Recommendation: Staff recommends that the Board: Adopt Resolution 2020-14

Summary: The Harbor District was awarded \$65,000 of Headwaters grant funds to prepare the District's Samoa Peninsula properties for the re-construction of the existing multipurpose dock, with offshore wind energy as the anchor tenant. Wetland, eel grass and other studies have already been completed and it is determined that Phase I and Phase II Environmental Site Assessments are required.

- c) **Amendment No. 3 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. 3 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.

9. Future Agenda Items

10. Adjournment