

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

DATE: October 27, 2022

TIME: Closed Session – 12:00 PM
Open Session – 12:15 PM
Ceremonial Session – [1:30 PM]

PLACE: Closed and Special Session:
Join Zoom Meeting
<https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402
One tap mobile
(669) 900-9128, 6917934402#

Ceremonial Session: Fisherman’s Statute located at the south end of Woodley Island, Eureka, California

In accordance with Assembly Bill 361 and Resolution 2021-16, the Closed and Special Session of the Board of Commissioners will be conducted virtually using ZOOM. Members of the public may observe and participate in the Closed and Special Sessions via Zoom or teleconference using the information set forth above. The Ceremonial Session, which will take place outside with the ability to socially distance, will be open to the public to attend in-person.

1. Call to Order Closed Session at 12:00 PM

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. Appoint real property negotiators to negotiate with Crowley Wind Services, Inc. concerning the real property commonly known as Assessor Parcel Nos. 401-112-024-000, 401-031-040-000, 401-031-078-000, and 401-031-083-000, and portions of the tidelands along the Samoa Peninsula adjacent to Redwood Marine Terminal I.

4. Move to Closed Session

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- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: All or Portions of Humboldt County Assessor Parcel Nos.: 401-112-024-000, 401-031-040-000, 401-031-078-000, and 401-031-083-000, and portions of the tidelands along the Samoa Peninsula adjacent to Redwood Marine Terminal I. Agency negotiator: Larry Oetker, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Crowley Wind Services, Inc. Under negotiation: price and terms of payment.
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Humboldt County Assessor's Parcel Nos.: 401-112-021 and 401-112-024. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Nordic Aquafarms California, LLC. Under negotiation: price and payment terms.

5. Call to Order Special Session at 12:15 PM and Roll Call

6. Pledge of Allegiance

7. Report on Closed Session

8. 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**. 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. Callers can "raise their hand" by pressing (STAR) *9 and unmute themselves by pressing (STAR) *6.*

9. Business

- a) **Discuss and Consider Approval of an Exclusive Right to Negotiate Agreement with Crowley Wind Services, Inc. for the Potential Lease of Real Property for the Development and Operation of a New Heavy Lift Marine Terminal for the Proposed Offshore Wind Industry**

Recommendation: Staff recommends the Board Receive public comments and authorize the Executive Director to enter into an Exclusive Right to Negotiate with Crowley Wind Services Inc.

10. Adjourn to Ceremonial Session

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- 11. Ceremonial Session [to be held at 1:30 PM in the Parking Lot immediately in front of Fisherman's Statue at Southern end of Woodley Island, Eureka Ca]**
- 12. Adjournment**

Note:

Americans with Disabilities Act: Individuals requiring special accommodations to participate in this meeting are requested to contact the District Office at (707) 443- 0801. Notification 12 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.