

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

**DATE:** July 9, 2026

**TIME:** 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. Please note that any technical issues, regardless of cause, that prevents or delays public observation or participation via virtual means is not a basis to stop or delay the meeting, and, for this reason, members of the public should prioritize in-person attendance.

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@humboldtby.org](mailto:mhiley@humboldtby.org)*

- 1. Call to Order Regular Session at 6:00 P.M. and Roll Call**
- 2. Pledge of Allegiance**
- 3. 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*

**Agenda for Regular Board Meeting on July 9, 2026**

*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.*

**4. Consent Calendar**

- a) Adopt Minutes for Regular Board Meeting on June 11, 2026
- b) Approve Purchaser Order No. 2441 to Webstraunt Store
- c) Approve Purchaser Order No. 2443 to Redwood Coast Energy Authority
- d) Approve Purchase Order No. 2454 to Garig Equipment
- e) Approve Purchase Order No. 2460 to Robert Colburn Electric, Inc.

**5. 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

**6. 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 July 2026. This month's update will focus on technical speakers, a review of the status of dredge material testing, and project schedule.

**7. New Business**

- a) **Review of Ordinance 8, the Conflict of Interest Code of the Humboldt Bay Harbor, Recreation and Conservation District**

*Recommendation:* Staff recommends that the Board make no change to Ordinance 8, currently in its Fourth Amendment, as District Counsel has reviewed it and does not recommend any changes to our current code.

*Summary:* The Political Reform Act requires local government agencies to review their Conflict of Interest code every two years to determine whether revisions are necessary. After review by District Counsel, an amendment was determined not necessary.

**b) Status Update on Maintenance Dredging of Woodley Island Marina**

*Recommendation:* Staff recommends the Board receive a status report on the dredging of Woodley Island Marina.

*Summary:* Maintenance dredging of Woodley Island Marina is a critical activity allowing for the safe navigation and mooring of vessels within the marina. Most recently, the District issued an Invitation for Bids for the Woodley Island Marina Dredging Project in 2023, which awarded a bid to The Dura Group to dredge approximately 64,753 cubic feet of material, with the work performed in two successive cycles in 2024 and 2025. The work performed cost nearly \$ 3,500.00. While the District remains in open application with FEMA for assistance, as dredging costs continue to climb and economic conditions worsen, there are currently no planned dredging activities.

**8. Adjournment**