

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

DATE: July 11, 2024

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:

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 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 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.*

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4. Consent Calendar

- a) Adopt Minutes for the June 13, 2024, Regular Board Meeting

5. 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

6. Unfinished Business

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

Recommendation: Receive the report and provide direction.

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

7. New Business

- a) **Receive a Report from Students at Redwood Coast Montessori School on their Studies Related to Community and Wind Energy**

Recommendation: Receive the report and offer discussion.

Summary: Students at the Redwood Coast Montessori School (RCM) shared thoughtful, creative work with the RCM community that examined many of the issues challenging Humboldt County and the world while offering some action of their own to help mitigate those issues. Further, they shared ideas and strategies with their community about ways community members can help shape a more sustainable and equitable future. Specific to this presentation is work related to offshore wind and two students' specific interest in the proposed Humboldt Bay Offshore Wind Heavy Lift Marine Terminal.

- b) **Community Engagement Commitments and Strategies for the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project**

Recommendation: Adopt the “Community Engagement Commitments and Strategies for the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project.”

Summary: For several years, the District has been developing the “Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project.” The District has developed a

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“Community Engagement Commitment and Strategy” document to guide public and community interactions for the project.

c) Consider Adoption of Resolution 2024-05, A Resolution to Authorize the Execution of a Grant Agreement and Accept Funds from the California Department of Fish and Wildlife for Secretariat Services for the Harbor Safety Committee of the Humboldt Bay Area for Fiscal Year 2024-2025

Recommendation: Review and adopt Resolution 2024-05 and authorize the execution and acceptance of the California Department of Fish and Wildlife Grant Agreement No. Q2475052.

Summary: The California Department of Fish and Wildlife (CDFW) Office of Spill Prevention and Response (OSPR) in compliance with the Lempert-Keene-Seastrand Oil Spill Prevention and Response Act of 1990 established five regional Harbor Safety Committees (HSC) throughout California as described in California Government Code 8670.23. Each HSC is responsible for planning for the safe navigation and operation of tankers, barges, and other vessels within each of California’s major harbors and must produce an annual Harbor Safety Plan (HSP) encompassing all vessel traffic within the harbor. These functions are essential to the consistent achievement of maritime safety and the prevention of major marine oil pollution incidents.

d) Consider Adopting Resolution 2024-06, A Resolution Authorizing the Execution of the Application and Agreement for Social Security Coverage for Employees of the Humboldt Bay Harbor, Recreation and Conservation District who are Members of the California Public Employees Retirement System (Calpers)

Recommendation: Staff Recommends the Board Adopt Resolution 2024-06 and authorize the Executive Director to execute the Application and Agreement.

Summary: On November 9, 2023 the Board of Commissioners adopted Resolution 2023-21 establishing a retirement system under the Social Security Act. This Resolution is the next step of the process, executing the application and agreement for employees of the Harbor District to receive Social Security benefits.

8. Future Agenda Items

- a) Resolution Supporting Community Engagement
- b) Fiscal Year 2024-2025 Final Budget Adoption
- c) Issuance of a Solicitation of Interest and Request for Qualifications in support of the development and operation of the District’s proposed Heavy Lift Marine Terminal
- d) Wednesday, July 24, 2024, Special Meeting at 5:30 P.M.

9. Adjournment