

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

DATE: June 28, 2012
TIME: 6:00 p.m. Executive Closed Session
7:00 p.m. Regular Session
PLACE: Woodley Island Marina Meeting Room

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 443-0801 24 hours in advance of the meeting.

1. **Call to Order at 6:00 p.m.**
 - a. **Move to Executive Closed Session pursuant to the provisions of the California Government Code Sections 54956.8 (Conference with Real Property Negotiator).**
 1. **Conference with Real Property Negotiator**
Negotiating Parties: Paul Brisso, District Counsel; Jack Crider, Chief Executive Officer
Under Negotiation:
 - 1) **Potential lease terms of property in Shelter Cove, CA.**

2. **Adjourn Executive Closed Session**
3. **Call to Order Regular Session at 7:00 p.m. and Roll Call**
4. **Pledge of Allegiance**
5. **Public Comment**

Note: This portion of the Agenda allows the public to speak to the Board on 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 an 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 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. The three (3) minute time limit for each speaker may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.

6. Consent Calendar

Note: All matters listed under the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar and considered separately.

- a. Consideration of approval of minutes from the March 8, 2012 Board Meeting.
- b. Consideration of approval of minutes from the March 15, 2012 Board Meeting.
- c. Consideration of approval of minutes from the March 29, 2012 Board Meeting.
- d. Consideration of approval of minutes from the April 12, 2012 Board Meeting.
- e. Consideration of approval of minutes from the May 10, 2012 Board Meeting.
- f. Consideration of approval of minutes from the May 24, 2012 Board Meeting.
- g. Consideration of payment to Dale Edge for construction of Bar Pilots' office. \$2,155.85

Agenda for June 28, 2012 Regular Board Meeting

7. Communications and Reports

- a. Chief Executive Officer's Report
- b. District Counsel's Report
- c. Staff Reports
- d. Commissioner Reports
- e. Advisory Committee Reports
- f. Other

8. Non Agenda

9. Unfinished Business

10. New Business

- a. Consideration of Lease with Tom Sheldrake for the Woodley Island Ship Shop.
- b. Consideration of extension of Permit 11-7 to California Coastal Conservancy for the study of mechanical and chemical control methods of *Spartina densiflora* in muted and unmuted tidal marsh.
- c. Consideration of Resolution No. 2012-11, A Resolution Authorizing Jack Crider, Patricia Tyson, Alan Bobillot, Tim Petrusha, John Powell and Suzie Howser to Acquire Surplus Property from the California State Agency for Surplus Property.
- d. Consideration of Resolution No. 2012-12, A Resolution Designating Business Matters, Appointment and Authorization for the Humboldt Bay Harbor, Recreation and Conservation District for Fiscal Year 2012/13.
- e. Consideration of Adopting ADA Accessibility Complaint Form, required by the 1990 American with Disabilities Act and the Amendment to that Act signed in 2008.
- f. Consideration of approval of Third Amendment to Bar Pilot Employment Contract with Captain John Powell.
- g. Consideration of approval of Third Amendment to Bar Pilot Employment Contract with Captain Tim Petrusha.
- h. Second Reading and Adoption of FY 2012/13 Budget.

11. Administrative and Emergency Permits

12. Adjournment

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

June 28, 2012

PRESENT

Commissioner Wilson
Commissioner Marks
Commissioner Higgins

ABSENT

Commissioner Newman
Commissioner Dale

President Wilson called the Executive Closed Session to order at 6:12 P.M.

President Wilson adjourned the Executive Closed Session at 6:22 P.M.

The Regular Meeting of the Board of Commissioners was never called to order.

District Counsel reported on the Executive Closed Session as follows: Potential lease terms of property in Shelter Cove, CA – no action to report.

Due to a Commissioner's illness after the conclusion of the Executive Closed Session, the Regular Meeting of the Board of Commissioners was cancelled due to lack of quorum.

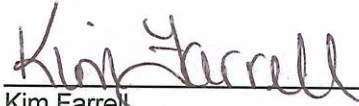
APPROVED BY:



Patrick Higgins
Secretary

10-11-12

RECORDED BY:



Kim Farrell
Clerk