

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

**February 11, 2019**

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date at 12:30 P.M. Closed Session, 1:30 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

**PUBLIC COMMENT:** The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: None. Chair Dale allowed the following individuals to address the Commission regarding the item on the agenda: Kent Sawatzky and Daniel Lee commented.

**CLOSED SESSION – 5:30 P.M.**

The Commission met in closed session to discuss the following items:

- a) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Terms of potential acquisition and/or lease of real property on the Samoa Peninsula, Humboldt County, with Assessor's Parcel Numbers, 401-112-021 and 401-112-024 California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: California Marine Investments LLC. Under negotiation: price and payment terms.
- b) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Terms of potential acquisition and/or lease of real property on the Samoa Peninsula, Humboldt County, with Assessor's Parcel Number 401-031-040 California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Under negotiation: price and payment terms.

**OPEN SESSION – 1:30 P.M.**

**ROLL CALL:**

PRESENT:       DALE  
                  MARKS  
                  KULLMANN  
                  HIGGINS  
                  DOSS

ABSENT:        NONE

QUORUM:       YES

**PLEDGE OF ALLEGIANCE**

**REPORT ON EXECUTIVE CLOSED SESSION**

- a) Item moved to New Business of Open Session.
- b) No Action to report out on.

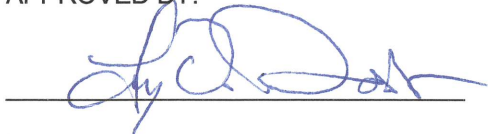
**NEW BUSINESS**

- a) **Approve Lease Agreement with California Marine Investments LLC on a portion of the District's Redwood Marine Terminal II Property on Assessor's Parcel Numbers 401-112-021**
  - I. Executive Director presented the item.
  - II. The Commission discussed the item.
  - III. Nordic Aquafarms President Eric Heim and Commercial Director Marianne Naess gave a joint presentation on the proposed aquafarming project planned for the RMT II facility.
  - IV. Chair Dale opened public comment on the item: there was an extensive public comment period with many members of the public and local government officials providing comment. The Board allowed Mr. Heim and Ms. Naess to respond to multiple questions from the public.
  - V. Chair Dale moved the discussion back to the Commission.

- VI. COMMISSIONER MARKS MADE A MOTION TO APPROVE THE LEASE AGREEMENT WITH CALIFORNIA MARINE INVESTMENTS LLC FOR A PORTION OF THE REDWOOD MARINE TERMINAL II PROPERTY. COMMISSIONER DOSS SECONDED.
- VII. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.  
Ayes: MARKS, KULLMANN, DOSS, DALE, HIGGINS  
Noes: NONE  
Absent: NONE  
Abstain: NONE

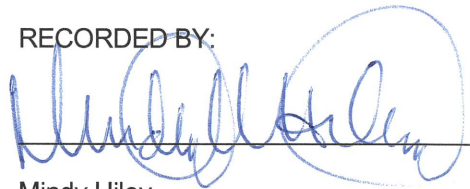
**ADJOURNMENT – 3:05 P.M.**

APPROVED BY:



Larry Doss  
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley  
Director of Administrative Services