

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

**June 27, 2019**

The Humboldt Bay Harbor, Recreation and Conservation District met in regular session on the above date at 7:00 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

**OPEN SESSION – 7:01 P.M.**

**ROLL CALL:**

**PRESENT:** MARKS  
HIGGINS  
KULLMANN

**ABSENT:** DALE  
DOSS

**QUORUM:** YES

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT:** The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Vivian Helliwell, Susan Penn and Scott Frazier

**CONSENT CALENDAR**

- a) Approval of Meeting Minutes for May 23, 2019 Regular Board Meeting
- b) Approval of Meeting Minutes for June 13, 2019 Special Board Meeting
- c) Approval of Meeting Minutes for June 20, 2019 Special Board Meeting
- d) Receive District Financial Reports for April 2019
- e) Receive District Financial Reports for May 2019
  - I. COMMISSIONER MARKS MOVED TO APPROVE THE CONSENT CALENDAR ITEMS A-E. COMMISSIONER HIGGINS SECONDED.
  - II. Vice Chair Kullmann opened the item to public comment. No members of the public commented.
  - III. Vice Chair Kullmann moved the discussion back to the Commission.  
VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.  
Ayes: MARKS, KULLMANN, HIGGINS  
Noes: NONE  
Absent: DALE, DOSS  
Abstain: NONE

**COMMUNICATIONS AND REPORTS**

- a) Executive Director's Report
  - I. Executive Director presented Executive Director's Report.
- b) Staff Reports
  - I. Staff presented on recent District activities.
- c) District Counsel and District Treasurer Reports
  - I. District Treasurer presented the District Treasurer Report.
- d) Commissioner and Committee Reports
  - I. Commissioners reported on their recent activities.
- e) Others
  - I. None.

**UNFINISHED BUSINESS**

- a) **Up FY 2019-20 District Budget Preparation – draft goals revenues and expenditures by programmatic activity**
  - I. Executive Director presented the item.
  - II. The Commission received the update.
  - III. Vice Chair Kullmann opened the item to public comment. Susan Penn and Scott Frazier commented.
  - IV. Vice Chair Kullmann moved the discussion back to the Commission.
  - V. No formal action was taken.
  
- b) **Woodley Island Marina and Fields Landing Travel Lift Dock Dredging: Consideration of Equipment Purchase and Releasing a Request for Proposals**
  - I. District Staff presented the item.
  - II. The Commission discussed the item.
  - III. Vice Chair Kullmann opened the item to public comment. Vivian Helliwell and Susan Penn commented.
  - IV. Vice Chair Kullmann moved the discussion back to the Commission.
  - V. **COMMISSIONER MARKS MADE A MOTION TO ACCEPT STAFF RECOMMENDATION TO PURCHASE \$50,000 IN DREDGE MATERIALS AND RELEASE A REQUEST FOR PROPOSALS NOT TO EXCEED \$620,000.**  
**COMMISSIONER HIGGINS SECONDED.**  
**VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.**
    - Ayes: HIGGINS, KULLMANN, MARKS
    - Noes: NONE
    - Absent: DALE, DOSS
    - Abstain: NONE

**NEW BUSINESS**

- a) **Consideration of Permit No. 15-01 extension for Humboldt Bay Power Plant Final Site Restoration Plan Implementation**
  - I. District staff and Jim Salman from PG&E presented the item.
  - II. The Commission discussed the item.
  - III. Vice Chair Kullmann opened the item to public comment. No one commented.
  - IV. Vice Chair Kullmann moved the discussion back to the Commission.
  - V. **COMMISSIONER HIGGINS MADE A MOTION TO GRANT AN EXTENSION FOR PERMIT NO. 15-01**  
**COMMISSIONER MARKS SECONDED.**  
**VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.**
    - Ayes: HIGGINS, KULLMANN, MARKS
    - Noes: NONE
    - Absent: DALE, DOSS
    - Abstain: NONE

**ADMINISTRATIVE AND EMERGENCY PERMITS**

- a) **Administrative Permit A-2019-01 Mad River Slough Culvert Replacement**
  - I. District Staff presented the item.
  - II. The Commission discussed the item.
  - III. Vice Chair Kullmann opened the item to public comment. No one commented.
  - IV. Vice Chair Kullmann moved the discussion back to the Commission.
  - V. No formal action was taken.
  
- b) **Administrative Permit A-2019-02 Chevron Eureka Terminal Dock Maintenance Dredging**
  - I. District Staff presented the item.
  - II. The Commission discussed the item.
  - III. Vice Chair Kullmann opened the item to public comment. No one commented.
  - IV. Vice Chair Kullmann moved the discussion back to the Commission.
  - V. No formal action was taken.

*Adopted Minutes for June 27, 2019 Regular Board Meeting*

**ADJOURNMENT – 8:50 P.M.**

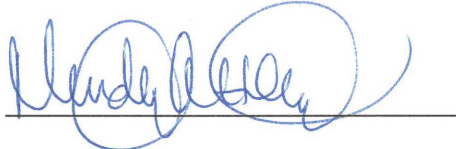
APPROVED BY:



Larry Doss

Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley

Director of Administrative Services