

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

August 22, 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 – 7:00 P.M.

ROLL CALL:

PRESENT: DALE
 DOSS
 MARKS
 HIGGINS
 KULLMANN

ABSENT: NONE
QUORUM: YES

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: No one commented.

CONSENT CALENDAR - 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 Counsel presented the District Counsel Report.
- d) Commissioner and Committee Reports
 - I. Commissioners reported on their recent activities.
- e) Others
 - I. None.

UNFINISHED BUSINESS

- a) **Consider Sending the USACOE a Letter Regarding Improving Communication and Coordination of Services Associated with the Maintenance of the Federal Navigation Channel.**
 - I. Executive Director presented the item.
 - II. The Commission received the update.
 - III. Chair Dale opened the item to public comment. No one commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. No formal action was taken. Executive Director will update letter and send to USACOE.

NEW BUSINESS

- a) **Approval to proceed with a Proposal from MM Diving, Inc. in the amount of \$54,500.00 for inspection and maintenance of the Outfall Line.**
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. No one commented.

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- IV. Chair Dale moved the discussion back to the Commission.
- V. COMMISSIONER HIGGINS MADE A MOTION TO PROCEED WITH THE PROPOSAL FROM MM DIVING, INC. IN THE AMOUNT OF \$54,000 FOR INSPECTION AND MAINTENANCE OF THE OUTFALL LINE WITH AN ADDITIONAL 10% FOR CONTINGENCY COSTS. COMMISSIONER DOSS SECONDED.
VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE
Abstain: NONE

- b) **First Reading of Amendment 7 to Ordinance 6, An Ordinance Establishing Procedures for the Conduct of Meetings, Elections of Officers and the Passage or Approval of Ordinances and Resolutions for the Humboldt Bay Harbor, Recreation and Conservation District.**
 - II. Executive Director presented the item and proposed changes.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. Joan Romo commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. The item was tabled to the September 26, 2019 Regular Board meeting.

ADMINISTRATIVE AND EMERGENCY PERMITS

- a) **Administrative Permit A-2018-02 Amendment #1: Woodley Island Marina Maintenance Dredging**
- b) **Administrative Permit A-2018-03 Amendment #1: Fields Landing Boatyard Maintenance Dredging**
 - I. District Staff presented the items together.
 - II. The Commission discussed the items.
 - III. Chair Dale opened the item to public comment. No one commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. COMMISSIONER DOSS MOVED TO APPROVE AMMENDMENTS FOR ADMINISTRATIVE PERMITS: A-2018-02 AND A-2018-03. COMMISSIONER KULLMANN SECONDED.
VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE
Abstain: NONE

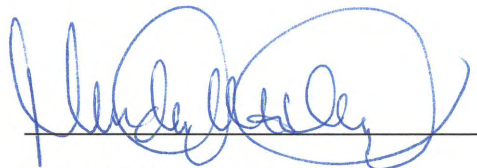
ADJOURNMENT – 8:05 P.M.

APPROVED BY:

RECORDED BY:



Larry Doss



Mindy Hiley

Secretary of the Board of Commissioners

Director of Administrative Services