

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

May 24, 2018

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

1) OPEN SESSION – 7:00 P.M.

ROLL CALL:

PRESENT: MARKS
 DALE
 DOSS
 HIGGINS
 KULLMANN (arrived late, prior to Item 6a)

ABSENT: NONE

QUORUM: Yes

2) PLEDGE OF ALLEGIANCE

3) REPORT ON EXECUTIVE CLOSED SESSION

- a. This item appeared on the agenda in error. No Closed Session occurred as a part of this meeting.

4) PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: No members of the public commented.

5) CONSENT CALENDAR: NONE.

6) COMMUNICATIONS AND REPORTS:

- a. Staff Reports
 - o Staff presented recent staff activities and projects.
- b. District Counsel, District Planner, District Treasurer and District Engineer Reports
 - o Staff presented recent staff activities and projects.
- c. Executive Director Report:
 - o Executive Director Larry Oetker presented Executive Director Report.
- d. Commissioner Reports
- e. Standing/Ad Hoc Committee Reports

7) UNFINISHED BUSINESS:

- a. FY 2018-19 DISTRICT BUDGET PREPARATION – draft goals revenues and expenditures by programmatic activity
 - I. Executive Director Larry Oetker presented the item.
 - II. The Commission discussed the item.
 - III. Chair Marks then opened up public comment on the item: Public commenters included: Bruce Silvey, Jenn Kalt, and Mike Wilson.
 - IV. As an informational item, no action was taken regarding this matter by the Commission.

8) NEW BUSINESS:

- a. SENATE BILL 1029: GREAT REDWOOD TRAIL ACT
 - I. Commissioner Doss introduced the item.
 - II. The Commission discussed the item.
 - III. Chair Marks then opened up public comment on the item: Public commenters included: Bruce Silvey, Karen Underwood, Jenn Kalt, Larry Glass, Mike Wilson, and Korina Johnson.
 - IV. COMMISSIONER HIGGINS MOVED TO AUTHORIZE THE EXECUTIVE DIRECTOR TO WRITE A LETTER TO SENATOR MCGUIRE IN FAVOR OF SB 1029, WITH THE RESERVATION THAT THE SURFACE TRANSPORTATION BOARD TAKE PRIOR ACTION BEFORE THE DISSOLUTION OF THE NCRA, TO MAKE SURE THE RIGHT OF WAY IS INTACT FROM WILLITS TO SAMOA. COMMISSIONER DALE SECONDED THE MOTION.
 - V. Chair Marks then moved the discussion back to the Commission.
VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: MARKS, KULLMANN, DOSS, HIGGINS, DALE
Noes: NONE

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Absent: NONE

Abstain: NONE

9) ADMINISTRATIVE AND EMERGENCY PERMITS: NONE.

10) ADJOURNMENT

APPROVED BY

Patrick Higgins
Secretary

RECORDED BY:



George Williamson
District Planner