

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

August 23, 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
 HIGGINS
 KULLMANN
 DOSS
 DALE

ABSENT: None.

QUORUM: Yes

2) PLEDGE OF ALLEGIANCE

3) PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Kent Sawatzky.

4) CONSENT CALENDAR

- a. Approve contract with Mindy Hiley, Director of Administrative Services.
- b. Adopt Resolution 2018-05. A resolution to enter into a contract and accept grant funds from the California Department of Fish and Wildlife for Secretariat Services for the Harbor Safety Committee of the Humboldt Bay Area. Consideration of approval of minutes for May 24, 2018
 - I. COMMISSIONER DALE MOVED TO APPROVE OF THE CONSENT CALENDAR. COMMISSIONER KULLMANN SECONDED.
 - II. Chair Marks then opened public comment on the item. No members of the public commented.
VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: MARKS, KULLMANN, DALE, DOSS, HIGGINS
Noes: NONE
Absent: NONE
Abstain: NONE

5) COMMUNICATIONS AND REPORTS

- a. **Staff Reports**
 - I. Staff presented recent staff activities and projects.
- b. **District Counsel, District Planner, District Treasurer and District Engineer Reports**
 - I. Staff presented recent staff activities and projects.
- c. **Executive Director Report:**
 - I. Executive Director Larry Oetker presented Executive Director Report.
- d. **Commissioner Reports**
 - I. Commissioners reported on their recent activities.
- e. **Standing/Ad Hoc Committee Reports**
 - I. None.

6) UNFINISHED BUSINESS: NONE

7) NEW BUSINESS

- a. CITY OF EUREKA PRESENTATION REGARDING MEASURE I PROPOSED SALES TAX.
 - I. Brian Gerving from the City of Eureka presented the item.
 - II. The Commission discussed the item.
 - III. Chair Marks then opened public comment on the item: No members of the public commented.
 - IV. As an informational item, no formal action was taken by the Commission.

8) ADMINISTRATIVE AND EMERGENCY PERMITS

- a. ADMINISTRATIVE PERMIT A-2018-03 FIELDS LANDING MAINTENANCE DREDGING
 - I. COMMISSIONER DOSS MOVED TO ACCEPT AS FILED AND APPROVE ADMINISTRATIVE PERMIT A-2018-03. COMMISSIONER KULLMANN SECONDED THE MOTION.
 - II. The Commission discussed the item.

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- III. Chair Marks then opened public comment on the item: Jen Kalt commented.
VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: MARKS, KULLMANN, DOSS, DALE, HIGGINS
Noes: NONE
Absent: NONE
Abstain: NONE

9) ADJOURNMENT

APPROVED BY

Patrick Higgins
Secretary

RECORDED BY:

George Williamson
District Planner