

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

March 31, 2020

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date at 5:00 P.M. Open Session at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501 via Teleconference.

SPECIAL SESSION - 5:00 PM

ROLL CALL:

PRESENT: DALE
 DOSS
 KULLMANN
 MARKS

ABSENT: HIGGINS (arrived on call at 5:14 PM)

QUORUM: YES

PLEDGE OF ALLEGIANCE – Bypassed due to Teleconference

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: NONE

NEW BUSINESS

a) Receive Executive Director's Report

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment, no one commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
NO ACTION WAS TAKEN.

b) Receive Report and Receive Direction from the Board Regarding District Staffing, Administration, Procurement, and Setting Dates for Future Meetings in Response to COVID-19. (Roll Call Vote)

- I. District Staff presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. No one commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
COMMISSIONER HIGGINS MOVED TO SCHEDULE A SPECIAL MEETING ON THURSDAY, APRIL 9, 2020.
COMMISSIONER DALE SECONDED
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE
Abstain: NONE

c) Approval of DG Fairhaven Lease Amendment

- I. District Staff presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. No one commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
COMMISSIONER HIGGINS MOVED TO APPROVE A LEASE AMENDMENT WITH DG FAIRHAVEN.
COMMISSIONER MARKS SECONDED
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE
Abstain: NONE

Adopted Minutes for March 31, 2020 Special Board Meeting

ADJOURNMENT – 5:25 PM

CLOSED SESSION

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 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: Green Cloud, Inc. Under negotiation: price and payment terms.
- c) 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, 307-101-002 California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Tod Reincke. Under negotiation: price and payment terms.
- d) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9): Name of case: Humboldt Bay Harbor, Recreation and Conservation District v. Glasshouse Gardens, LLC, Humboldt Superior Court Case No. CV1901283.
- e) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor’s Parcel Numbers 401-112-021, 401-112-030 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Jack Ferris. Under negotiation: price and payment terms.

REPORT ON EXECUTIVE CLOSED SESSION: No reportable action

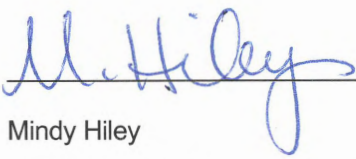
ADJOURNMENT (CLOSED SESSION) – 6:25 PM

APPROVED BY:



Patrick Higgins
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley
Director of Administrative Services