

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

September 26, 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: Kent Sawatsky and Ted Romo.

CONSENT CALENDAR

- a) Reject a Claim for Damages Against the Harbor District from Ray C. DeMoreta and Refer to SDRMA Insurance Fund
- b) Amendment to HSU PORTS Agreement: name change to reflect correct legal title of Foundation
- c) Receive District Financial Reports for June 2019
- d) Receive District Financial Reports for July 2019
- e) Approval of Meeting Minutes for June 27, 2019 Regular Board Meeting
- f) Approval of Meeting Minutes for August 12, 2019 Special Board Meeting
- g) Approval of Meeting Minutes for August 22, 2019 Regular Board Meeting
 - I. COMMISSIONER MARKS MOVED TO APPROVE THE CONSENT CALENDAR ITEMS A-G. COMMISSIONER HIGGINS SECONDED.
 - II. Chair Dale opened the item to the public comment. No members of the public commented.
 - III. Chair Dale moved the discussion back to the Commission.
VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE
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. No report.
- d) Commissioner and Committee Reports
 - I. Commissioners reported on their recent activities.
- e) Others
 - I. No report.

UNFINISHED BUSINESS - NONE

NEW BUSINESS

a) Update regarding the Humboldt Bay Mariculture Pre-Permitting Project Intertidal Component.

- I. Executive Director recused himself.
- II. District staff presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. Kent Sawatsky, Todd Van Herpe and Sebastian Elrite commented.
- IV. Chair Dale moved the discussion back to the Commission.
- V. No formal action was taken.

b) Release solicitation for letters of interest to lease Humboldt Bay Mariculture Pre-Permitting Project subtidal sites.

- I. Chair Dale and Executive Director recused themselves.
- II. District staff presented the item.
- II. The Commission discussed the item.
- III. Vice Chair Kullmann opened the item to public comment. Kent Sawatsky and Sebastian Elrite commented.
- IV. Vice Chair Kullmann moved the discussion back to the Commission.
- V. COMMISSIONER HIGGINS MOVED TO RELEASE SOLICITATION FOR LETTERS OF INTEREST TO LEASE MARICULTURE SUBTITAL SITES.
COMMISSIONER MARKS SECONDED.
VOICE VOTE WAS CALLED, MOTION CARRIED.

Ayes: DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: DALE
Abstain: NONE

c) Update regarding short and long-term Woodley Island Marina and Fields Landing Boat Yard dredging strategy.

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. Leroy Zerlang, Kent Sawatsky and Susan Penn commented.
- IV. Chair Dale moved the discussion back to the Commission.
- V. No formal action was taken.

d) Consider Adopting Resolution 2019-10 Amending the Fee Schedule for Harbor District Properties and Operations.

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. Leroy Zerlang, Kent Sawatsky, Susan Penn and Ted Romo commented.
- IV. Chair Dale moved the discussion back to the Commission.
- V. COMMISSIONER HIGGINS MOVED TO ADOPT RESOLUTION 2019-10 AMENDING THE FEE SCHEDULE FOR HARBOR DISTRICT PROPERTIES AND OPERATIONS.
COMMISSIONER KULLMANN SECONDED.
- VI. COMMISSIONER HIGGINS MOVED TO RESCIND HIS MOTION
COMMISSIONER KULLMANN RESCINDED HIS SECOND
- VII. COMMISSIONER HIGGINS MOVED TO TABLE THIS ITEM UNTIL THE OCTOBER 24, 2019 MEETING.
COMMISSIONER MARKS SECONDED.
VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Adopted Minutes for September 26, 2019 Regular Board Meeting

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE
Abstain: NONE

e) Prepare and release solicitation for letters of interest to serve as a Humboldt Bay Harbor District Volunteer Boat Captain

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. Scott Fuller and Leroy Zerlang commented.
- IV. Chair Dale moved the discussion back to the Commission.

COMMISSONER DOSS MOVED TO RELEASE SOLICITATION FOR LETTERS OF INTEREST TO SERVE AS VOLUNTEER BOAT CAPTAIN.

COMMISSONER HIGGINS SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

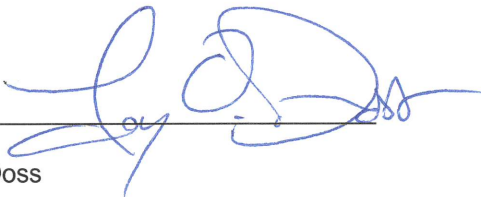
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE
Abstain: NONE

ADMINISTRATIVE AND EMERGENCY PERMITS - NONE

ADJOURNMENT – 9:45 P.M.

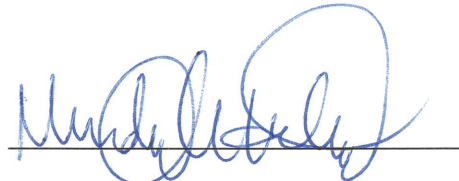
APPROVED BY:

RECORDED BY:



Larry Doss

Secretary of the Board of Commissioners



Mindy Hiley

Director of Administrative Services