AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

DATE: **January 8, 2015**

TIME: **6:00 p.m. Executive Closed Session**
7:00 p.m. Regular Session

PLACE: **Woodley Island Marina Meeting Room**

The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at 443-0801 24 hours in advance of the meeting.

1. Call to Order at 6:00 p.m.

a. Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 54956.8 (Conference with Real Property Negotiators) and 54956.9 (Threatened Litigation).

1. Conference with Real Property Negotiator
Agency Negotiator: Board President, Executive Director and District Counsel
Under Negotiation:
Exclusive Right to Negotiate with Sustainable World Solutions, LLC for the Redwood Terminal 2 property.

2. Conference with Real Property Negotiator
Agency Negotiator: Board President, Executive Director and District Counsel
Under Negotiation:
Freshwater Tissue Company Notice of Retaining Parcel C per the Option Agreement

3. Threatened Litigation
Nixon Peabody
Freshwater Tissue Company

2. Adjourn Executive Closed Session

3. Call to Order Regular Session at 7:00 P.M. and Roll Call

4. Pledge of Allegiance

5. Report on Executive Session

6. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the various issues not itemized on this Agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District. The three (3) minute time limit for each speaker may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.

7. Consent Calendar:

Note: All matters listed under the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar and considered separately.

8. Communications and Reports

a. Executive Directors Report
   - Bond Closing
   - New Staff
   - Cruise Ship Director
   - Mariculture Pre-Permitting Project Update

b. Staff Reports

c. District Counsel, District Planner and District Treasurer Reports

d. Commissioner and Committee Reports

e. Other
   - Samoa Wood Pellets LLC Update – Kevin Leary

9. Non Agenda

10. Unfinished Business

11. New Business

a. Consideration of approval of contract to hire Adam Wagschal as the District's Deputy Director.

b. Consideration of State Lands Lease – Multiple tideland parcels – Spartina Control

c. Consideration of Humboldt Bay Municipal Water District Easement Lease.

d. Consideration of In-Kind Match of $50,000 toward Humboldt State University's Cal-Energy Commission Grant.

e. Discussion of Enhanced Samoa Trails Maintenance Assessment.

12. Administrative and Emergency Permits

13. Adjournment