

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

DATE: September 26, 2013

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 Sections 54956.8 (Conference with Real Property Negotiators) and 54957(b)(1) (Public Employee Performance Evaluation)
 1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Discussion of Freshwater Tissue Company's Reciprocal Easement Agreement and terms of Purchase and Sale Agreement and Louisiana-Pacific Company's Tolling Agreement
Agency negotiators: Jack Crider, Chief Executive Officer; Paul Brisso, District Counsel; Mike Wilson, Board President; Richard marks, Board Vice President
Under negotiation: Price and/or terms of payment
 2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Chief Executive Officer (Annual Evaluation)
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.

Agenda for September 26, 2013 Regular Board Meeting

7. Consent Calendar: None

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.

- a. Consideration of approval of minutes from the May 2, 2013 Special Board Meeting.
- b. Consideration of approval of minutes from the May 9, 2013 Board Meeting.
- c. Consideration of approval of minutes from the May 16, 2013 Special Board Meeting.
- d. Consideration of approval of minutes from the May 23, 2013 Board Meeting.
- e. Consideration of approval of minutes from the June 13, 2013 Board Meeting.
- f. Consideration of approval of minutes from the June 27, 2013 Board Meeting.
- g. Consideration of approval of minutes from the July 11, 2013 Board Meeting.
- h. Consideration of approval of minutes from the July 25, 2013 Board Meeting.

8. Communications and Reports

- i. Chief Executive Officers Report
- j. Staff Reports
- k. District Counsel's and District Treasurer's Reports
- l. Commissioner and Committee Reports
- m. Other

9. Non Agenda

10. Unfinished Business

11. New Business

- a. Consideration of contract with SHN Consulting Engineers and Geologists, Inc. for a feasibility study for the beneficial reuse of dredged materials for tidal marsh restoration and sea level rise adaptation in Humboldt Bay.
- b. Consideration of tideland lease agreement with Hog Island Oyster Company
- c. Consideration of Site Lease with Option with T-Mobile West LLC to install a cell tower at the Fields Landing Boat Yard.
- d. Consideration of approval of travel expenses for District Bookkeeper to attend the CalPERS Educational Forum 2013 in San Jose, CA, October 21-23, 2013.

12. Administrative and Emergency Permits

13. Adjournment