

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

February 8, 2024

The Humboldt Bay Harbor, Recreation and Conservation District met in regular session on the above date, Closed Session met at 5:00 P.M., Regular Session met at 6:00 P.M. at the Woodley Island Marina meeting room, 601 Startare Drive, Eureka, CA 95501.

CLOSED SESSION – 5:02 P.M.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters on the closed session meeting agenda: No one.

BUSINESS

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: All or Portions of Humboldt County Assessor Parcel Nos.: 401-112-024-000, 401-031-040-000, 401-031-078-000, and 401-031-083-000, and portions of the tidelands along the Samoa Peninsula adjacent to Redwood Marine Terminal I. Agency negotiator: Chris Mikkelsen, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Crowley Wind Services, Inc. Under negotiation: price and terms of payment.

- 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: Chris Mikkelsen, Executive Director; Ryan Plotz, District Counsel. Negotiating party: California Marine Investments LLC. Under negotiation: price and payment terms.

- c) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case. Facts and circumstances involve allegations by California River Watch of certain violations of the Clean Water Act or other related laws arising from the District's Fields Landing facilities.

- d) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case

REGULAR SESSION – 6:02 P.M.

ROLL CALL

PRESENT: BENSON
DALE
HIGGINS

Adopted Minutes for February 8, 2024 Regular Board Meeting

KULLMANN
NEWMAN

ABSENT: NONE
QUORUM: YES

PLEDGE OF ALLEGIENCE

REPORT ON SPECIAL CLOSED SESSION: Item D on Closed Session agenda was tabled to a future meeting; no reportable action taken on the remainder of items.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on the regular session meeting agenda: No one.

CONSENT CALENDAR

- a) Adopt Minutes for January 11, 2024 Regular Board Meeting
- b) Receive District Financial Reports December 2023
- c) Charter Agreement Renewal for Reincke Marine Fabrications to operate a Bed & Breakfast at Woodley Island Marina

COMMISSIONER KULLMANN MOVED ACCEPT CONSENT CALENDAR ITEMS A-C.

COMMISSIONER NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: BENSON, DALE, HIGGINS, KULLMANN, NEWMAN

Noes: NONE

Absent: NONE

Abstain: NONE

COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED

- a) Correspondence Received
 - 1. Letter and Command Coin from USCG
- b) Executive Director's Report
 - I. Executive Director presented Executive Director's report.
- c) Staff Reports
 - I. Staff presented reports.
- d) District Counsel and District Treasurer Reports
 - I. No report.
- e) Commissioner and Committee Reports
 - I. Commissioners reported on recent activities and subcommittees.

UNFINISHED BUSINESS

- a) **Receive Status Update Regarding Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project**
 - I. District staff presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. No one commented.

- IV. Chair Dale moved the discussion back to the Commission.
- V. Discussion item only, no formal action was taken.

NEW BUSINESS

Commissioner Higgins moved that item 11c. be moved to 11a. Chair Dale reordered the agenda.

- a) Receive a report from Redwood Coast Energy Authority on the Benefits of the RES-BCT Solar Arrangement**
 - I. Mike Avcollie and Sally Regli from Redwood Coast Energy Authority presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. No one commented.
 - IV. Chair Dale moved the discussion back to the Commission. Commission agreed this was an operational and management decision that does not require board direction.
 - V. Presentation only, no formal action was taken.

- b) Presentation of Brown Act and Board Procedures as presented by Ryan Plotz, District Counsel**
 - I. District Counsel presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. No one commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. Presentation only, no formal action was taken.

- c) Consider Adopting Resolution 2024-03, A Resolution Designating Business Matters, Appointment and Authorization for the Humboldt Bay Harbor, Recreation and Conservation District for Calendar Year 2024**
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. No one commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - COMMISSIONER BENSON MOVED TO ADOPT RESOLUTION 2024-03, A RESOLUTION DESIGNATING BUSINESS MATTERS, APPOINTMENT AND AUTHORIZATION FOR THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT FOR CALENDAR YEAR 2024.
 - COMMISSIONER NEWMAN SECONDED.
 - ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
 - Ayes: BENSON, DALE, HIGGINS, KULLMANN, NEWMAN
 - Noes: NONE
 - Absent: NONE
 - Abstain: NONE

- COMMISSIONER KULLMANN MOVED TO ADOPT THE SALARY SCHEUDLE FOR FY 2023-2024.
 - COMMISSIONER NEWMAN SECONDED.
 - VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Adopted Minutes for February 8, 2024 Regular Board Meeting

Ayes: BENSON, DALE, HIGGINS, KULLMANN, NEWMAN
Noes: NONE
Absent: NONE
Abstain: NONE

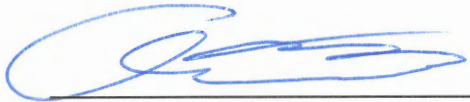
FUTURE AGENDA ITEMS

- a) PIDP Grant Contract (expected by August 2024)
- b) Presentation of INFRA (MEGA) Grant
- c) Resolution regarding Missing and Murdered Indigenous Persons
- d) Piling Removal Program Concept
- e) Presentation from Commissioner Higgins on Geomorphology
- f) Presentation on Water Infrastructure on Peninsula
- g) How to go about adopting Wiyot place names on signage and other documents
- h) Fire Boat Presentation
- i) Recognition of Volunteers

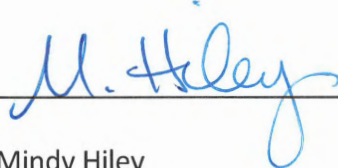
ADJOURNMENT – 7:24 P.M.

APPROVED BY:

RECORDED BY:



Aaron Newman
Secretary of the Board of Commissioners



Mindy Hiley
Director of Administrative Services