

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

**April 9, 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 - 5:01 PM**

**ROLL CALL:**

PRESENT: DOSS  
HIGGINS  
KULLMANN  
MARKS

ABSENT: DALE (arrived on call at 5:05 PM)

QUORUM: YES

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT:** The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Scott Frazier

**OLD BUSINESS**

**a) Receive Report and Receive Direction from the Board Regarding District's Response to COVID-19.**

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

**b) Consider Authorizing the Executive Director to Execute a Lease Agreement with Reincke Marine Fabrication to operate the Fields Landing Boat Yard (Roll Call Vote).**

- I. Executive Director Presented the Item.
- II. A Letter was received from Zerlang & Zerlang Marine Services (Attachment A).
- III. The Commission discussed the item.
- IV. Chair Kullmann opened the item to public comment, Tod Reincke commented.
- V. Chair Kullmann moved the discussion back to the Commission.  
COMMISSIONER HIGGINS MOVED TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT WITH REINCKE MARINE FABRICATION TO OPERATE THE FIELDS LANDING BOAT YARD.  
MOTION WAS NOT SECONDED.  
COMMISSIONER MARKS MADE A MOTION TO TABLE THE LEASE AGREEMENT WITH REINCKE MARINE FABRICATION UNTIL THE REGULAR BOARD MEETING ON APRIL 23, 2020.  
COMMISSIONER HIGGINS SECONDED.  
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.  
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS  
Nos: NONE  
Absent: NONE  
Abstain: NONE

**NEW BUSINESS**

**a) Consider Authorizing the Executive Director to Execute a Headwaters Fund Grant Agreement (Roll Call Vote).**

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. Scott Frazier commented.
- IV. Chair Kullmann moved the discussion back to the Commission.

**Adopted Minutes for April 9, 2020 Special Board Meeting**

COMMISSIONER MARKS MOVED TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A HEADWATERS FUND GRANT AGREEMENT.  
COMMISSIONER DOSS SECONDED  
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.  
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS  
Noes: NONE  
Absent: NONE  
Abstain: NONE

**PUBLIC COMMENT ON CLOSED SESSION ITEMS – NONE**

**ADJOURNMENT – 6:01 PM**

**CLOSED SESSION**

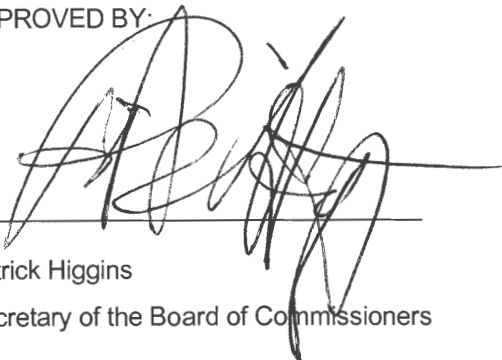
The Commission met in closed session to discuss the following items:

- 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 in Fields Landing, 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.
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Numbers 401-112-021, 401-031-061, 401-031-040, and 401-031-054 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: Green Diamond Resource Company. Under negotiation: price and payment terms.
- d) CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6)  
Agency designated representatives: Larry Oetker, Executive Director Employee, and Ryan Plotz, District Counsel; Employee organization: Operating Engineers Local Union No. 3

**REPORT ON EXECUTIVE CLOSED SESSION:** No reportable action

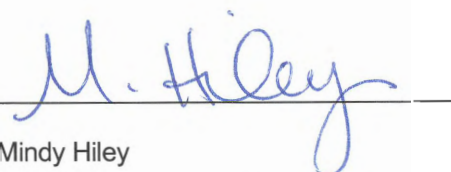
**ADJOURNMENT (CLOSED SESSION) – 7:45 PM**

APPROVED BY:



Patrick Higgins  
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley  
Director of Administrative Services