

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

October 8, 2020

The Humboldt Bay Harbor, Recreation and Conservation District met in Regular Session on the above date, at 6:00 P.M via video conference with a teleconference option.

REGULAR SESSION – 6:02 P.M.

ROLL CALL:

PRESENT: DALE
 MARKS
 HIGGINS
 KULLMANN

ABSENT: DOSS – Arrived at 6:15 P.M.

QUORUM: YES

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Uri Driscoll and Kent Sawatsky.

CONSENT CALENDAR

- a) Adopt Minutes for September 10, 2020 Regular Board Meeting
- b) Receive District Financial Reports for July 2020
- c) Receive District Financial Reports for August 2020
 - I. COMMISSIONER MARKS MOVED TO APPROVE CONSENT CALENDAR ITEMS A-C. COMMISSIONER HIGGINS SECONDED.
 - II. Chair Kullmann opened the item to public comment. No one commented.
 - III. Chair Kullmann moved the discussion back to the Commission.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED.
Ayes: DALE, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: DOSS
Abstain: NONE

COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED

- 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 recent activities and subcommittees
- e) Correspondence Received
 - I. None

UNFINISHED BUSINESS - NONE

NEW BUSINESS

- a) **Consider Adopting Resolution 2020-13: A Resolution Declaring Various Items as Surplus Property and for the Sale of Surplus Personal Property Belonging to the Humboldt Bay Harbor, Recreation, and Conservation District**

- I. District staff presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. Kent Sawatsky commented.
- IV. Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER HIGGINS MOVED TO ADOPT RESOLUTION 2020-13: A RESOLUTION DECLARING VARIOUS ITEMS AS SURPLUS PROPERTY AND FOR THE SALE OF SURPLUS PERSONAL PROPERTY BELONGING TO THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTICT.

COMMISSIONER MARKS SECONDED.

MOTION WAS AMMENDED TO INCLUDE ADDITIONS/SUBTRACTIONS FROM THE LIST OF ITEMS FOR SALE AS WELL AS AUTHORIZATION FOR DISPOSAL OF UNSOLD ITEMS. ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE

Absent: NONE

Abstain: NONE

- b) **Consider Adopting Resolution 2020-14: A Resolution Authorizing the Submittal of an Application for US Environmental Protection Agency Brownfield Grant Funding**

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. Kent Sawatsky and Uri Driscoll commented.
- IV. Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER MARKS MOVED TO ADOPT RESOLUTION 2020-14: A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR US ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD GRANT FUNDING.

COMMISSIONER HIGGINS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE
Absent: NONE
Abstain: NONE

c) Amendment No. 3 to Ordinance 8, An Ordinance of the Board of Commissioners Amending the Conflict of Interest Code of the Humboldt Bay Harbor, Recreation and Conservation District

- I. District Counsel presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. Kent Sawatsky and Uri Driscoll commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
- V. COMMISSIONER HIGGINS MOVED TO AMEND ORDINANCE 6.
COMMISSIONER DOSS SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS
Noes: NONE
Absent: NONE
Abstain: NONE

FUTURE AGENDA ITEMS

- a) Billboard Ordinance No. 7
- b) CA Endangered Species Act for Long Fin Smelt
- c) Sediment Reuse from WIM Dredging
- d) Brown Act Training
- e) Shelter Cove Agreement, 2nd Phase
- f) Trail Around the Bay - Rail Corridor Issues and the effect of the county's plan on transportation/shipping around the bay. Perhaps someone from the county could do a presentation.

ADJOURNMENT – 7:15 P.M.

APPROVED BY:



Patrick Higgins
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley
Director of Administrative Services