

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

**November 19, 2020**

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date, Closed Session met at 5:00 P.M. Special Session met at 6:00 P.M via video conference with a teleconference option.

**CLOSED SESSION – 5:00 PM**

**PUBLIC COMMENT:** The following individuals addressed the Commission regarding subject matters on the closed session meeting agenda:

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential lease of real property on the Samoa Peninsula, Humboldt County, with Assessor's Parcel Numbers, 401-112-021 and 401-111-006 California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Chris Brungardt, RTI Infrastructure, INC. Under negotiation: price and payment terms.
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Number 401-111-006 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director. Negotiating party: Simpson Paper Company. Under negotiation: price and payment terms.
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Number 401-112-021 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director. Negotiating party: Green Cloud Inc. Under negotiation: price and payment terms.

**SPECIAL SESSION – 6:00 P.M.**

**ROLL CALL:**

PRESENT:       DALE  
                  DOSS  
                  MARKS  
                  HIGGINS  
                  KULLMANN

ABSENT:        NONE

QUORUM:       YES

**REPORT ON EXECUTIVE CLOSED SESSION:** The Board of Commissions met on all above items. Items A-B, the Commission did not take any action and are delaying all action. Item C no reportable action.

**PUBLIC COMMENT:** The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: no one commented.

**BUSINESS**

**a) Consider Approving a Lease Agreement with RTI Infrastructure Inc for a Portion of APN 401-112-021-000 and 401-111-006**

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. Sean Taketa McLaughlin, Executive Director of Access Humboldt, Scott Frazier, Virginia Bass and Dave McEntee commented.
- IV. Chair Kullmann moved the discussion back to the Commission.  
COMMISSIONER DOSS MOVED TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE LEASE AGREEMENT WITH RTI INFRASTRUCTURE INC.  
COMMISSIONER HIGGINS SECONDED.  
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 2020-16 A Resolution to Authorize the Purchase of and Acceptance of the Grant Deed for the Purchase of APN 401-111-006 (Beach Property) on the Samoa Peninsula**

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Kullmann opened the item to public comment. Sean Taketa McLaughlin and Scott Frazier commented.
- IV. Chair Kullmann moved the discussion back to the Commission.  
COMMISSIONER DOSS MOVED TO ADOPT RESOLUTION 2020-16, A RESOLUTION TO AUTHORIZE THE PURCHASE OF AND ACCEPTANCE OF THE GRANT DEED FOR THE PURCHASE OF APN 401-111-006 ON THE SAMOA PENINSULA.  
COMMISSIONER DALE 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**

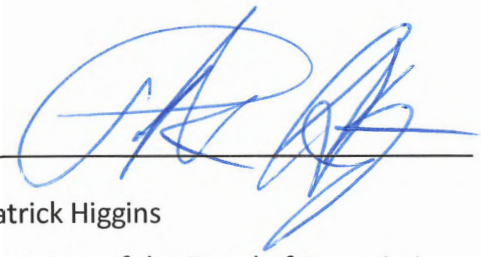
- a) Long Fin Smelt, CESA take permit
- b) Include on the agenda the number of ships coming into Humboldt Bay and total tonnage.
- c) Billboard Ordinance No. 7
- d) Treasurer's Report

**ADJOURNMENT – 6:52 P.M.**

*Adopted Minutes for November 19, 2020 Special Board Meeting*

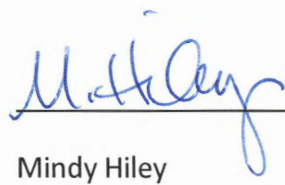
APPROVED BY:

RECORDED BY:



Patrick Higgins

Secretary of the Board of Commissioners



Mindy Hiley

Director of Administrative Services