

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

DATE: **October 10, 2024**

TIME: **Closed Session – 5:30 P.M.**
 Regular Session – 6:00 P.M.

PLACE: **Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501**

How to Observe and Participate in the Meeting:

Observe: Members of the public can attend the meeting in person or observe the meeting on Zoom at the following link: <https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402

One tap mobile

(669) 900-9128, 6917934402#

Public members observing on Zoom will not be able to participate or provide comment.

Members of the public who may wish to provide public comment during the meeting must attend in person.

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 (707) 443-0801 at least 24 hours in advance of the meeting.

1. Call to Order Closed Session at 5:30 P.M.

2. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the closed session items. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Closed Session Agenda. 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.

3. Move to Closed Session

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Property: Assessor’s Parcel Numbers 401-112-021 and 401-112-024, Samoa Peninsula, Humboldt County, California District negotiators: Chris Mikkelsen, Executive Director; Ryan Plotz, District Counsel. Negotiating party: California Marine Investments LLC. Under negotiation: price and payment terms payment

4. Call to Order Regular Session at 6:00 P.M. and Roll Call

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5. Pledge of Allegiance

6. Report on Closed Session

7. 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.*

8. Consent Calendar

- a) Adopt Minutes for August 8, 2024 Regular Board Meeting
- b) Adopt Minutes for August 28, 2024 Special Board Meeting
- c) Receive District Financial Reports for June 2024
- d) Accept Application for Filing Harbor District Permit 2024-04: Humboldt Bay Regional Spartina Eradication Plan Continued Implementation
- e) Consider Approval of a Contract with the Federal Maritime Administration (MARAD) to Receive a \$8,672,986 Grant for the Heavy Lift Marine Terminal Project

9. Communications, Reports, and Correspondence Received

- a) Correspondence Received
- b) Executive Director's Report
- c) Staff Reports
- d) District Counsel Report
- e) District Treasurer Report
- f) District Engineer Report
- g) Commissioner and Committee Reports

10. Unfinished Business

- a) **Receive Status Update Regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project**

Recommendation: Receive the report and provide direction.

Summary: The Board has requested a monthly update regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project. Updates may include the project schedule, budget, funding opportunities, tasks completed, tasks underway,

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upcoming tasks, community engagement, and the latest overall project strategy. This report will provide an update for October 2024.

b) Cancellation of Special Meeting Scheduled for 11/20/24 Regarding Harbor District Permit Application 2024-01 Due to Withdrawn Application

Recommendation: Staff recommends that the Board cancel the special meeting scheduled for 11/20/24 regarding Harbor District Permit Application No. 2024-01 due to withdrawn application.

Summary: An applicant applied for a District permit (No. 2024-01) to repair a fallen billboard. The permit application went before the Board on 8/28/24. The Board members that were present voted to require additional environmental review and to continue the meeting until 11/20/24. On 8/29/24, the applicant called District staff and verbally withdrew the application, which eliminates the need for the scheduled special meeting on 11/20/24.

11. New Business

a) Authorize the extension of the Real Property Lease with Redwood Restaurants for a period of Ten (10) additional years

Recommendation: Staff recommends that the Board authorize an extension of the Real Property Lease with Fresh Freeze Supply, Inc for ten (10) additional years.

Summary: Fresh Freeze Supply, Inc dba Café Marnina has been an anchor tenant on Woodley Island since the beginning. Over the past several decades, Café Marina has presented a prominent casual dining option for our community while routinely investing in tenant improvements and the overall facility.

b) Consider Adopting Resolution 2024-09, A Resolution to Authorize the Execution of a Grant Agreement and Accept Funds From the California Natural Resources Agency Department of Parks and Recreation Division of Boating and Waterways for the Surrendered and Abandoned Vessel Exchange Program

Recommendation: Staff recommends that the Board Adopt Resolution 2024-09 and authorize the Executive Director to execute a grant agreement with the California Natural Resources Agency, Division of Boating and Waterways.

Summary: The Harbor District has partnered with the City of Eureka with support from the Humboldt County Sheriff's Office, California Department of Fish & Wildlife, and the United States Coast Guard for many years to remove abandoned and surrendered vessels from local waterways. In the most recent offering, the District has been awarded a SAVE 24 Grant in the amount of \$30,000.

12. Future Agenda Items

- a) Resolution Supporting Community Engagement

13. Adjournment