

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

June 12, 2025

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

CLOSED SESSION – 5:00 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: 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 terms of payment.

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PRESENT: DALE
 KULLMANN
 NEWMAN
 NORTON

ABSENT: BENSON

QUORUM: YES

PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION: No reportable action.

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 May 8, 2025 Regular Board Meeting
- b) Receive District Financial Reports for April 2025
 COMMISSIONER NEWMAN MOVED ACCEPT CONSENT CALENDAR ITEMS A-B.
 COMMISSIONER DALE SECONDED.
 VOICE VOTE WAS CALLED, MOTION CARRIED.

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

COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED

- a) Correspondence Received – None**
- b) Executive Director's Report**
 - I. Executive Director presented Executive Director's report.
- c) Staff Reports**
 - I. No reports.
- d) District Counsel Report**
 - I. No report.
- e) District Treasurer Report**
 - I. No report.
- f) District Engineer Report.**
 - I. District Engineer presented a report.
- g) District Planner Report**
 - I. No report.
- h) 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 Planner presented the item with Joshua Singer of Moffat & Nichol, and Raj Jeremy Patapoff of Moffat & Nichol and Aaron Porter of Moffat & Nichol.
 - II. The Commission discussed the item.
 - III. Chair Kullmann opened the item to public comment. Robin Gray-Stewart commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.
 - V. Discussion item only, no formal action was taken.

NEW BUSINESS

- a) Consider Adopting Resolution No. 2025-02 A Resolution Establishing Findings Relative to Permit 2025-01; a CEQA Exemption; and Conditional Approval of Permit 2025-01 for Sequoia Investments Fairhaven Terminal Dock Repair Project**
 - I. District Planner presented the item.
 - II. The Commission discussed the item.
 - III. Chair Kullmann opened the item to public comment. No one commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER DALE MOVED TO ADOPT RESOLUTION NO. 2025-02, A RESOLUTION ESTABLISHING FINDINGS RELATIVE TO PERMIT 2025-01; AND CONDITIONAL APPROVAL

OF PERMIT 2025-01 FOR SEQUOIA INVESTMENTS FAIRHAVEN TERMINAL DOCK REPAIR PROJECT.

COMMISSIONER NEWMAN SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, KULLMANN, NEWMAN, NORTON

Noes: NONE

Absent: BENSON

Abstain: NONE

b) Consider Adopting Resolution 2025-03: Establishing Findings Relative to Humboldt Bay Harbor, Recreation and Conservation District Permit 2025-03, a CEQA Exemption, and Approval of Harbor District Permit 2025-03 with Conditions for the Long Pond Tidal Wetland Enhancement Project

I. District Planner presented the item.

II. The Commission discussed the item.

III. Chair Kullmann opened the item to public comment. Ryan Eldridge and Jason Storlie commented.

IV. Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER NEWMAN MOVED TO ADOPT RESOLUTION NO. 2025-03 ESTABLISHING FINDINGS RELATIVE TO HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT PERMIT 2025-03 WITH CONDITIONS FOR THE LONG POND TIDAL WETLAND ENHANCEMENT PROJECT.

COMMISSIONER NORTON SECONDED.

COMMISSIONER NEWMAN MODIFIED HIS MOTION TO ADD A CONDITION THAT MONITORING BE SHARED WITH THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT.

COMMISSIONER NORTON SECONDED THE MODIFIED MOTION.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, KULLMANN, NEWMAN, NORTON

Noes: NONE

Absent: BENSON

Abstain: NONE

c) Accept the Audit Report for the 2023-2024 Fiscal Year

I. District Treasurer and Executive Director presented the item.

II. The Commission discussed the item.

III. Chair Kullmann opened the item to public comment. No one commented.

IV. Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER DALE MOVED TO ACCEPT THE AUDIT REPORT FOR THE 2023-2024 FISCAL YEAR.

COMMISSIONER NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, KULLMANN, NEWMAN, NORTON

Noes: NONE

Absent: BENSON

Abstain: NONE

d) Consideration of Initial Fiscal Year 2025-2026 Budget Preparation Step 3 - Preliminary Goals for Port Operations, Conservation and Recreation Programs, Administrative Services, General Operating and Staffing

Executive Director presented the item.

The Commission discussed the item.

Chair Kullmann opened the item to public comment. No one commented.

Chair Kullmann moved the discussion back to the Commission.

Discussion item only, no formal action was taken.

e) Preliminary Budget Adoption for Fiscal Year 2025-2026

I. Executive Director presented the item.

II. The Commission discussed the item.

III. Chair Kullmann opened the item to public comment. No one commented.

IV. Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER NORTON MOVED TO ADOPT THE PRELIMINARY BUDGET FOR FISCAL YEAR 2025-2026.

COMMISSIONER NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, KULLMANN, NEWMAN, NORTON

Noes: NONE

Absent: BENSON

Abstain: NONE

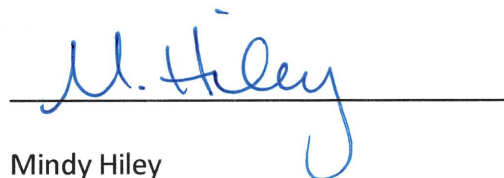
ADJOURNMENT – 8:03 P.M.

APPROVED BY:

RECORDED BY:

A blue ink signature of Aaron Newman, consisting of a large, stylized 'A' followed by a series of horizontal strokes.

Aaron Newman
Secretary of the Board of Commissioners

A blue ink signature of Mindy Hiley, featuring a stylized 'M' and 'H' with a long, sweeping underline.

Mindy Hiley
Director of Administrative Services