

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

February 13, 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., Regular Session met at 6:00 P.M. at the Woodley Island Marina meeting room, 601 Startare Drive, Eureka, CA 95501.

CLOSED SESSION – 5:04 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: Humboldt County APNs: 506-061-007, 506-061-009, 506-061-010, 506-181-006, 506-181-002, 506-061-006. Agency negotiator: Chris Mikkelsen, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: JBM Land, LLC. Under negotiation: price and terms of payment.
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Humboldt County APN: 506-061-028. Agency negotiator: Chris Mikkelsen, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Jeff and Rebecca Meyer. Under negotiation: price and terms of payment.
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Humboldt County APNs: 401-031-054-000, 401-031-061-000, 401-112-013-000. Agency negotiator: Chris Mikkelsen, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: California Redwood Company. Under negotiation: price and terms of payment.
- d) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Humboldt County APNs: 401-031-071-000 and 401-112-029-000. Agency negotiator: Chris Mikkelsen, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Sniper Enterprises, LLC. Under negotiation: price and terms of price and terms of payment.
- e) 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.

REGULAR SESSION – 6:05 P.M.

ROLL CALL

PRESENT: BENSON

DALE
NEWMAN
NORTON

ABSENT: KULLMANN
QUORUM: YES

PLEDGE OF ALLEGIENCE

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: Angel Martinez-Reyes.

CONSENT CALENDAR

- a) Adopt Minutes for January 9, 2025 Regular Board Meeting
- b) Receive District Financial Reports for December 2024
COMMISSIONER DALE MOVED ACCEPT CONSENT CALENDAR ITEMS A-B.
COMMISSIONER NEWMAN SECONDED.
VOICE VOTE WAS CALLED, MOTION CARRIED.
Ayes: BENSON, DALE, NEWMAN, NORTON
Noes: NONE
Absent: KULLMANN
Abstain: NONE

COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED

- a) Correspondence Received – Letter from Humboldt Amateur Radio Club (Attachment A)
- b) Executive Director’s Report
 - I. Executive Director presented Executive Director’s report.
- c) Staff Reports
 - I. Staff presented reports.
- d) District Counsel Report
 - I. No report.
- e) District Treasurer Report
 - I. No report.
- f) District Engineer Report.
 - I. No report.
- g) District Planner Report
 - I. District Planner presented a 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

Adopted Minutes for February 13, 2025 Regular Board Meeting

- I. District staff presented the item with Shane Phillips and Adam Wagschal of Moffat & Nicol.
- II. The Commission discussed the item.
- III. Vice Chair Benson opened the item to public comment. Todd Van Herpe commented.
- IV. Vice Chair Benson moved the discussion back to the Commission.
- V. Discussion item only, no formal action was taken.

NEW BUSINESS

a) Spartina Lifecycle Presentation from Commissioner Benson

- I. Vice Chair Benson presented the item.
- II. The Commission discussed the item.
- III. Vice Chair Benson opened the item to public comment. Adam Wagschal commented.
- IV. Vice Chair Benson moved the discussion back to the Commission.
- V. Discussion item only, no formal action was taken.

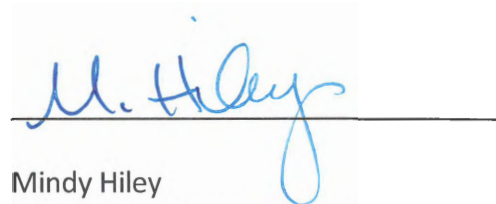
ADJOURNMENT – 8:00 P.M.

APPROVED BY:



Aaron Newman
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley
Director of Administrative Services

Humboldt Amateur Radio Club
P.O. Box 5251
Eureka, California 95502

Cory Moers
Marina Manager
Humboldt Bay Harbor District
P.O. Box 1030
Eureka, California 95502-1030

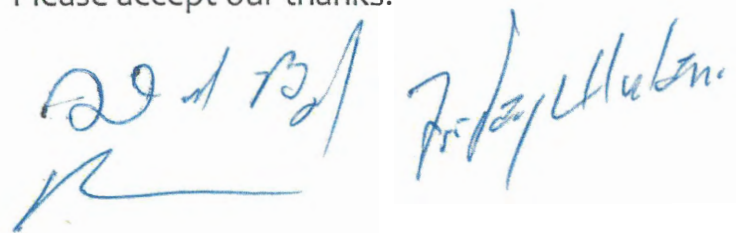
Hello, Cory & Team

Our radio club had a successful winter field day event, in spite of the chilly weather. We made well over 100 contacts, with most of the western U.S., Canada, and Alaska.

Emergency communication is a large part of amateur radio. It's good to know that, with minimal preparation, we can provide such wide-area radio communications under less than ideal conditions.

Our success was made possible by the help of the marina staff. You, and your office people, are very service-focused, and it really showed in our dealings with your team.

Please accept our thanks.

A handwritten signature in blue ink, appearing to read "Fred Muller". The signature is written in a cursive style with a large, stylized "F" and "M".