

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

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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.

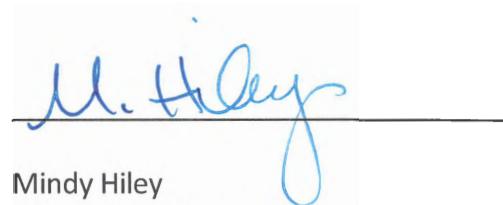
ADJOURNMENT – 8:00 P.M.

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.

20131
R. J. Huben.