

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

May 8, 2025

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

REGULAR SESSION – 6:01 P.M.

ROLL CALL

PRESENT: BENSON
KULLMANN
NEWMAN
NORTON

ABSENT: DALE
QUORUM: YES

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on the regular session meeting agenda: Sebastian Elrite.

CONSENT CALENDAR

- a) Adopt Minutes for March 13, 2025 Regular Board Meeting
- b) Adopt Minutes for April 10, 2025 Regular Board Meeting
- c) Receive District Financial Reports for February 2025
- d) Receive District Financial Reports for March 2025
- e) Approve Salary Schedules for CalPERS Audit Compliance
- f) Consider Accepting Application for Filing for Harbor District Permit 2025-03: Long Pond Tidal Wetland Enhancement Project

COMMISSIONER NEWMAN MOVED ACCEPT CONSENT CALENDAR ITEMS A-F.

COMMISSIONER BENSON SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: BENSON, KULLMANN, NEWMAN, NORTON

Noes: NONE

Absent: DALE

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. 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. No report.
- h) Commissioner and Committee Reports
 - I. Commissioners reported on recent activities and subcommittees.

Chair Kullmann moved Agenda Item 11a. to before Unfinished Business

- a) **Special Guest Presentation from Ashley Vellis of Humboldt Dockside Market, Humboldt County's Open Air Fish Market**
 - I. Commissioner Benson introduced Ashley Vellis and Megan Kenny, who presented the item.
 - II. The Commission discussed the item.
 - III. Chair Kullmann opened the item to public comment. Sebastian Elrite commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.
 - V. Discussion item only, no formal action was taken.

UNFINISHED BUSINESS

- a) **Receive Status Update Regarding Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project**
 - I. District Planner presented the item with Aaron Porter of Moffat & Nichol, and Gwen Lawrence of Moffat & Nichol.
 - II. The Commission discussed the item.
 - III. Chair Kullmann opened the item to public comment. Sebastian Elrite, Kevin McKernan and Matt Simmons commented.
 - IV. Chair Kullmann moved the discussion back to the Commission.
 - V. Discussion item only, no formal action was taken.

NEW BUSINESS

- b) **Consideration of Initial Fiscal Year 2025-2026 Budget Preparation Step 2 - Preliminary Goals for Redwood Marine Terminal I, Redwood Marine Terminal II and Shelter Cove**
 - 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.
 - V. Discussion item only, no formal action was taken.

Adopted Minutes for May 8, 2025 Regular Board Meeting

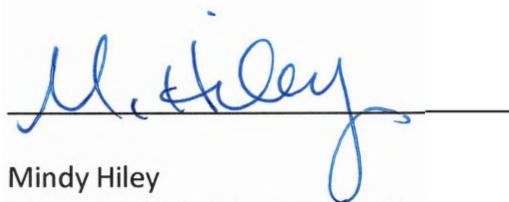
ADJOURNMENT – 7:51 P.M.

APPROVED BY:

A blue ink signature of Aaron Newman, which is a stylized, flowing script.

Aaron Newman
Secretary of the Board of Commissioners

RECORDED BY:

A blue ink signature of Mindy Hiley, which is a stylized, flowing script.

Mindy Hiley
Director of Administrative Services