

**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 ALLEGIANCE**

**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.

***Adopted Minutes for May 8, 2025 Regular Board Meeting***

- 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.

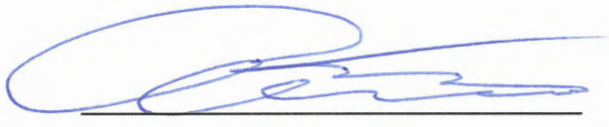
**NEW BUSINESS**

- 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***

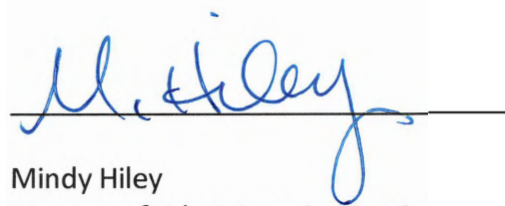
**ADJOURNMENT – 7:51 P.M.**

APPROVED BY:



Aaron Newman  
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley  
Director of Administrative Services