

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

June 09, 2022

The Humboldt Bay Harbor, Recreation and Conservation District met in regular session on the above date, Regular Session met at 6:00 P.M. both via video conference with a teleconference option.

REGULAR SESSION – 6:05 P.M.

ROLL CALL:

PRESENT: DALE
HIGGINS
KULLMANN
MARKS (left the meeting at 6:35 PM)
NEWMAN

ABSENT: NONE
QUORUM: YES

REPORT ON SPECIAL CLOSED SESSION: No reportable action.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on the special session meeting agenda: Royal McCarthy.

PLEDGE OF ALLEGIENCE

CONSENT CALENDAR

- a) Adopt Minutes for May 12, 2022 Regular Board Meeting
- b) Receive District Financial Reports for April 2022
- c) Affirm the Findings Made in Resolution 2021-16 Regarding the Continued State of Emergency and Authorize the Continued use of Teleconference Meetings
- d) Approve Purchase Order #1776 for Temporary Harbor Maintenance Worker I
- e) Charter Agreement Renewal for Mario Arguilles dba Mario's Guide Service to operate a Charter Service at Woodley Island Marina

COMMISSIONER MARKS MOVED TO ACCEPT CONSENT CALENDAR ITEMS A-E.

COMMISSIONER HIGGINS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: DALE, HIGGINS, KULLMANN, MARKS, NEWMAN

Noes: NONE

Absent: NONE

Abstain: NONE

COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED

- a) Executive Director's Report
 - I. Executive Director presented Executive Director's report.
- b) Staff Reports
 - I. Staff presented on recent District activities.
- c) District Counsel and District Treasurer Reports
 - I. No report.
- d) Commissioner and Committee Reports
 - I. Commissioners reported on recent activities and subcommittees.
- e) Correspondence Received
 - I. None received.

UNFINISHED BUSINESS - None

NEW BUSINESS

- a) **Preliminary Budget Adoption for Fiscal Year 2022-2023**
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. No one commented.
 - IV. Chair Dale moved the discussion back to the Commission.
COMMISSIONER HIGGINSS MOVED TO ADOPT THE PRELIMINARY BUDGET FOR FISCAL YEAR 2022-2023.
COMMISSIONER MARKS SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED.
Ayes: DALE, HIGGINS, KULLMANN, NEWMAN
Noes: NONE
Absent: MARKS
Abstain: NONE
- b) **Consider Adopting Resolution 2022-05, A Resolution of the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District authorizing the Executive Director to Execute a Grant Agreement with the California Department of Transportation accepting a Clean California Grant**
 - I. Chair Dale presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. No one commented.
 - IV. Chair Dale moved the discussion back to the Commission.
COMMISSIONER HIGGINS MOVED TO ADOPT RESOLUTION 2022-05, A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION ACCEPTING A CLEAN CALIFORNIA GRANT.
COMMISSIONER NEWMAN SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, HIGGINS, KULLMANN, NEWMAN
Noes: NONE
Absent: MARKS
Abstain: NONE

- c) Update on the Woodley Island Marina Dredging Plans and Provide Direction as Appropriate**
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. No one commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. Information and discussion item, no formal action was taken.
- d) Receive a Report on the Changes to Customs and Boarder Protection Operations at the Eureka Port of Entry that were Recently Announced by the US Department of Homeland Security**
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. No one commented.
 - IV. Chair Dale moved the discussion back to the Commission; the Commission decided to add this topic to the Pilotage Advisory Subcommittee.
 - V. Information and discussion item, no formal action was taken.
- e) Receive the Humboldt County Grand Jury Report Titled: "The Sea Also Rises" and Provide Direction as Appropriate**
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. No one commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. Informational item, no formal action was taken.
- f) Consider Approving Resolution No. 2022-06: Certifying an Initial Study/ Mitigated Negative Declaration (MND) previously Adopted by the City of Arcata and Establishing Findings Relative to and Approving Harbor District Permit 2022-03 with Conditions for the Arcata Non-motorized Boat Launch Project**
 - I. District staff presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. Erin Gooch commented.
 - IV. Chair Dale moved the discussion back to the Commission.
COMMISSIONER KULLMANN MOVED TO ADOPT RESOLUTION 2022-06: CERTIFYING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION PREVIOUSLY ADOPTED BY THE CITY OF ARCATA AND ESTABLISHING FINDINGS RELATIVE TO AND APPROVING HARBOR DISTRICT PERMIT 2022-03 WITH CONDITIONS FOR THE ARCATA NON-MOTORIZED BOAT LAUNCH PROJECT.
COMMISSIONER NEWMAN SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Adopted Minutes for June 9, 2022 Regular Board Meeting

Ayes: DALE, HIGGINS, KULLMANN, NEWMAN
Noes: NONE
Absent: MARKS
Abstain: NONE

FUTURE AGENDA ITEMS

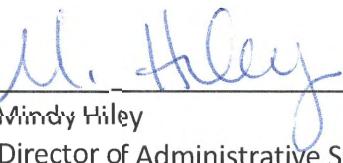
- a) Green Diamond Shared Services Agreement
- b) Bar Pilot Recruitment
- c) CSDA Mutual Aid Agreement
- d) Discussion on options for the 1091
- e) Dredging at Woodley Island
- f) Customs and Boarder Protection Office
- g) Response to Grand Jury Report "The Seal Also Rises"
- h) Cable landing update

ADJOURNMENT – 7:36 P.M.

APPROVED BY:


Richard Marks
Secretary of the Board of Commissioners

RECORDED BY:


Mindy Hiley
Director of Administrative Services