

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

9 October 2003

PRESENT:

Commissioner Fritzsche
Commissioner Hunter
Commissioner Ollivier

ABSENT:

Commissioner Pellegrini
Commissioner Curless

The Closed Session was called to order at 6:00 p.m. District Counsel reported the items of discussion: Pacific Coast Federation of Fishermen's Associations lawsuit, the Simpson Samoa lease, the USACOE audit of the Harbor Deepening Project records and the August 2003 claim for damages by Ray and Barbara Vasconcellas.

Closed session adjourned at 6:29p.m.

The regular meeting of the Board of Commissioners was called to order by President Hunter at 7:00 p.m. Roll call was taken. President Hunter led those present in the Pledge of Allegiance.

District Counsel reported the following items were discussed during Closed Session: Pacific Coast Federation of Fishermen's Associations lawsuit, the Simpson Samoa lease, the USACOE audit of the Harbor Deepening Project records and the August 2003 claim for damages by Ray and Barbara Vasconcellas. No action was taken.

PUBLIC COMMENT

Ken Davlin updated the Board of the process of awarding the bid for the Fields Landing Boat Building and Repair Facility roof replacement. He stated there would be a pre-bid conference at the office of Oscar Larson & Associates tomorrow, Friday, October 10th which may lead to an on-site visit at Fields Landing if any contractor at the pre-bid conference requests one. Mr. Davlin stated the bid estimate for the project is \$138,000 and a proposed completion time of 90 days. Discussion then centered around the development of general, non-technical specs, saving the Harbor District money by standardizing general project specifications.

Commissioner Hunter directed CEO to pursue the development of a standard set of general specs to be used in future bid projects.

CONSENT CALENDAR

COMMISSIONER OLLIVIER MOVED TO APPROVE THE CONSENT CALENDAR.
COMMISSIONER FRITZSCE SECONDED. MOTION CARRIED WITHOUT DISSENT.

CEO REPORT

- 10/18-19: CAPA meeting. CEO distributed information from this meeting on statewide cargo statistics and legislation. CEO also noted that the Harbor District and CAPA were successful in convincing AAPA to adopt our position on eliminating any restrictions on the number of days the Corps dredges can operate.
- 9/24: At the MMC meeting, it was announced that NOAA had granted \$15,000 to help the Harbor District fund the salmonid study portion of the ongoing WRAC study.
- CEO reported the Headwaters Grant application had been sent to the County for funding year two of the same salmonid study.
- 10/24: CEO and David Tyson (Eureka City Manager) met with Captain Jeff Pettitt to discuss the partnership of the Harbor District, City of Eureka and the Coast Guard.

- 9/27: CEO reported the Humboldt Bay Maritime Expo was a huge success! He stated that suggestions for improvement for next year are welcome. This year there were 34 vendors (five more than last year), the new addition of the fishermen vs. Coast Guard tug-of-war activity, and more vessel tours. He stated staff worked very hard on the preparations for the Expo and it showed. Commissioner Fritzsche also stated that everyone who participated in the planning of the Expo did a great job.

DISTRICT COUNSEL'S REPORT: None

STAFF REPORT: None

COMMISSIONER REPORTS

Commissioner Fritzsche, once again, thanked all of those people involved with the Expo for a wonderful event.

Commissioner Hunter requested the next Board meeting be changed to Tuesday, October 21st. At the last meeting, it was requested the Board meeting be changed to Wednesday, October 22nd due to the visit by the Port of Oakland representatives on Thursday, October 23rd. However, Commissioner Hunter is not available on October 22nd.

Commissioner Hunter also asked for a commissioner to replace him as a representative on the Mariculture Monitoring Advisory Committee since he is not able to attend meetings on Wednesday afternoons. He stated he would ask Commissioner Pellegrini if she would attend the MMC meetings since she has prior experience on a mariculture committee.

Commissioner Ollivier reported on the Port of Oakland representatives' visit to the Port of Humboldt Bay on October 23rd and 24th. Commissioner Hunter stated he is looking forward to working towards economic growth for Humboldt County. The Board discussed asking Vee Sorenson to voluntarily assist with the public relations of this partnership with the Port of Oakland.

ADVISORY COMMITTEE: None

OTHER: None

NON-AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADMINISTRATIVE AND EMERGENCY PERMITS: None

The Regular Meeting of the Board of Commissioners adjourned at 7:29 p.m.

APPROVED BY:

RECORDED BY:

Signature on File
Ronnie Pellegrini, Secretary

Signature on File
Patricia L. Tyson, Admin. Assistant