

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

12 February 2004

PRESENT:

Commissioner Pellegrini
Commissioner Curless
Commissioner Hunter
Commissioner Ollivier

ABSENT:

Commissioner Fritzsche

The Closed Session was called to order at 6:00 p.m. District Counsel reported the items of discussion: the Simpson Samoa lease, the August 2003 claim for damages by Ray and Barbara Vasconcellos, and the South Bay Marina lease.

Closed Session adjourned at 6:45p.m.

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

District Counsel reported the following items were discussed during Closed Session: the Simpson Samoa lease, the August 2003 claim for damages by Ray and Barbara Vasconcellos, and the South Bay Marina lease. No action was taken on these items. District Counsel stated that Commissioner Hunter left the room during the discussion of the South Bay Marina lease.

PUBLIC COMMENT

Maggie Herbelin, Humboldt Bay Stewards, announced that a public symposium presented by the Humboldt Bay Steward will be held on March 15, 2004. The topic will be "Current Perspectives on the Physical and Biological Processes of Humboldt Bay" and there will be a special presentation by Nicholas Kraus of the US Army Corps of Engineers on the application of laser data (LIDAR) to circulation modeling in Humboldt Bay. Ms. Herbelin also stated there will be a public forum sponsored by the Humboldt Bay Stewards in April to discuss what types of economic and industrial development community members would like to see on and around Humboldt Bay.

David Elsebusch expressed his concern about the Memorandum of Understanding between the County of Humboldt, City of Eureka and Humboldt Bay Harbor District that was discussed at the Board of Supervisors meeting on February 10th. He stated he feels a consultant's independent study of the feasibility of an LNG facility on Humboldt Bay would consist of a review of all the information and reports Calpine already has.

CONSENT CALENDAR

COMMISSIONER HUNTER MOVED TO APPROVE THE CONSENT CALENDAR.
COMMISSIONER CURLESS SECONDED. MOTION CARRIED WITHOUT DISSENT.

CEO REPORT

Since CEO was out of town at a CMANC meeting in Dana Point, there was no CEO report.

DISTRICT COUNSEL'S REPORT: None

STAFF REPORT: None

COMMISSIONER REPORTS: None

ADVISORY COMMITTEE REPORTS

Commissioner Ollivier introduced Mr. David Wright. Mr. Wright has met with the Fields Landing Boat Yard Advisory Committee to discuss the possibility of bringing a boat building business to that facility.

President Pellegrini reported that she and Commissioner Ollivier, as the LNG Advisory Committee will meet to discuss the MOU presented at the Board of Supervisors meeting.

OTHER

Kaye Strickland suggested that the tentative schedule of dates for the consideration of the LNG facility by the County, City and Harbor District should be reworked so that the determination of a site for the facility is finalized before anything else is discussed.

Maggie Herbelin stated that the Humboldt Bay Stewards have been approached by the Dunes Forum to host a public LNG forum. This forum will be held on March 22nd at the Manila Community Center.

Commissioner Curless stated that he thought the issue of the availability of the Samoa airstrip site for an LNG facility should be determined before further discussions take place.

NON-AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADMINISTRATIVE AND EMERGENCY PERMITS: None

The Regular Meeting of the Board of Commissioners adjourned at 7:16 p.m.

APPROVED BY:

RECORDED BY:

__Signature on File_____
Ronald A. Fritzsche, Secretary

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Patricia L. Tyson, Admin. Assistant