

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

**12 August 2004**

**PRESENT:**

Commissioner Pellegrini  
Commissioner Fritzsche  
Commissioner Hunter  
Commissioner Ollivier

**ABSENT:**

Commissioner Curless

The Closed Session was called to order at 6:00 p.m. Closed Session adjourned at 6:58 p.m.

The regular meeting of the Board of Commissioners was called to order by President Pellegrini at 7:04 p.m. Roll call was taken. President Pellegrini led those present in the Pledge of Allegiance.

President Pellegrini welcomed Paul Brisso as the Harbor District's District Counsel.

District Counsel reported the following items were discussed during Closed Session: Louisiana-Pacific lease; 2002 Dredge Audit; Fields Landing Boat Yard Wind Damage Claim; Woodley Island Maintenance Dredge; Guvench Litigation; Humboldt Marine Services Litigation; Klamath Project Litigation; Fields Landing Boat Yard lease; PG&E King Salmon Lot Line Adjustment; PG&E Mad River Lease; Humboldt Bay Forest Products Lease; Fur Breeders Lease; Café Marina Lease; Kuiper Mariculture Leases; Coast Seafoods Lease and Permit; Shelter Cove Breakwater grant; Humboldt County Redevelopment issues; Samoa/Danco Plan; Harbor District Ordinances; Harbor District Employee/Union issues; Harbor Revitalization Plan issues; South Bay Marina Lease. No action was taken on these items. District Counsel reported that the discussion on these items was general in nature with input from the Board of Commissioners.

**PUBLIC COMMENT:** None

**CONSENT CALENDAR**

COMMISSIONER HUNTER MOVED FOR THE APPROVAL OF THE CONSENT CALENDAR.  
COMMISSIONER FRITZSCHE SECONDED. MOTION CARRIED WITHOUT DISSENT.

**CEO REPORT**

- √ 8/5-8: Coast Guard City Days, including Coast Guard Ball, picnic and memorial ceremony.
- √ Humboldt Bay Maritime Expo planning is ongoing. The last round of vendor notices were mailed and the advertisement poster is being finalized.
- √ Commissioner Ollivier, President Pellegrini and CEO met with Wilson Lacy and Eva Kong of the Port of Oakland to discuss container shipping between the Port of Oakland the Port of Humboldt Bay and to tour local terminal facilities.
- √ 8/7: The Silver Shadow cruise ship was unable to enter the Port of Humboldt Bay due to dense fog conditions. A return visit is scheduled for September 15, 2004.

**DISTRICT COUNSEL'S REPORT**

District Counsel reported that since his appointment on July 29<sup>th</sup>, he has met with previous District Counsel Jerry Scott to discuss current legal issues and to receive Harbor District legal files. District Counsel will soon meet with CEO regarding the District's operations.

District Counsel also reported that he had reviewed the bond documents for the bond issuance that concluded this week. CEO has asked District Counsel to review Harbor District leases and miscellaneous agreements for continuity.

## **STAFF REPORT**

District Treasurer reported that the harbor deepening bond refinancing has been completed and that the original collateral security (approx. \$487,000) would be wired to the Harbor District unrestricted funds account by tomorrow. He said that the Commissioners' refinancing goals of lower interest rate (5.4% from 6.625%) and lower monthly payments, freeing up the collateral from the previous bond purchase and establishing a position on the bond market with "A" rated bonds has been realized with this recent bond purchase. District Treasurer stated the cost of the issuance in the amount of \$159,445 was paid from the collateral of the previous purchase. He congratulated everyone for their hard work and educated decisions.

## **COMMISSIONER REPORTS**

Commissioner Fritzsche reported that a copy of an article on LNG facilities in the America Institute of Fishery Research Biologists newsletter was distributed to the Board of Commissioners. The article stated that 15 new LNG terminals are being proposed for the Gulf of Mexico in order to keep up with the increasing demand.

Commissioner Fritzsche reported that he had recently completed conflict of interest training.

Commissioner Hunter congratulated Commissioner Ollivier on his talk about a potential partnership with the Port of Oakland at the Citizens for Port Development (CPD) meeting on August 4<sup>th</sup>. Commissioner Hunter reported the CPD group enthusiastically voted to support the Harbor District in its pursuit of a partnership with the Port of Oakland.

Commissioner Ollivier reported he was the keynote speaker at the Citizens for Port Development meeting on August 4<sup>th</sup>. He stated his talk went well and the subject was met with approval from the group.

President Pellegrini reported she is looking for volunteer Commissioner chefs for the salmon cook-off at the Humboldt Bay Maritime Expo.

**ADVISORY COMMITTEE REPORTS:** 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 7:21 p.m.

APPROVED BY:

RECORDED BY:

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Signature on File  
Ronald A. Fritzsche, Secretary

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Signature on File  
Patricia L. Tyson, Admin. Assistant