

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

October 9, 2008

PRESENT:

Commissioner Pellegrini
Commissioner Curless
Commissioner Hunter
Commissioner Higgins

ABSENT:

Commissioner Wilson

President Hunter called the regular meeting of the Board of Commissioners to order at 7:00 p.m.

Commissioner Curless led those present in the Pledge of Allegiance.

Commissioner Pellegrini asked for a Moment of Silence to remember Richard Sorenson, a friend of the Harbor District, and Nicole Quigley, a young local girl recently killed in a senseless automobile accident.

President Hunter announced there was no Closed Session.

PUBLIC COMMENT

Mike Hart said the layoffs at Evergreen Pulp will have an impact on the local economy. He urged the Board of Commissioners to move ahead with port revitalization. He asked them to not let scare tactics keep them from decisions that will bring good paying jobs to the area. Mr. Hart also said he is concerned about the decisions being made on fisheries closures because he feels the data used for making the decisions is not accurate.

Pete Oringer thanked the Board of Commissioners and staff for the Humboldt Bay Maritime Expo. He said it is a powerful community event. He suggested lowering the volume of the live music so as to not interfere with the other Expo activities.

Marcus Brown said the cruise speeder showcased at the Expo was put on rails last week and was taken for a spin.

CONSENT CALENDAR

COMMISSIONER PELLEGRINI MOVED FOR THE APPROVAL OF THE CONSENT CALENDAR.
COMMISSIONER CURLESS SECONDED. MOTION CARRIED WITHOUT DISSENT.

CEO REPORT

- ❖ Humboldt Bay Maritime Expo was once again a success. CEO said the Expo, partnered with Paddlefest and City of Eureka's Coast Guard Days, attracted approximately 3,000 people. He said the many District displays were popular and staff participation was exceptional. President Hunter asked CEO to thank staff for a job well done. He said the Board of Commissioners and the community appreciates their efforts. Commissioner Curless asked if all the boats in the boat auction sold. CEO responded all but one was sold for a total of \$2,400.
- ❖ 10/1: CEO made a presentation to the Fortuna Sunrise Rotary Club on the Redwood Marine Terminal Business Plan.

DISTRICT COUNSEL REPORT: None

STAFF REPORT: None

COMMISSIONERS REPORTS

Commissioner Pellegrini

- ❖ Said the District staff worked above and beyond on the Expo; the weather was beautiful; the booths were well done. She suggested more food booths for next year.

Commissioner Curless:

- ❖ Suggested staff obtain the food vendor list from Eureka Main Street to solicit next year.

Commissioner Hunter:

- ❖ Met with Fish & Game representative Gordon Leppig regarding Fish & Game's concerns about the City of Eureka's plans for growth.

Commissioner Higgins:

- ❖ Asked District Director of Conservation to report on the Ocean Protection Council meeting he attended.
- ❖ Said he was happy to get the Redwood Marine Terminal Business Plan comments in hard copy.
- ❖ Contacted Mr. McLaughlin at Eureka High School to request a meeting to discuss videotaping District Board meetings.

District Director of Conservation reported on the Ocean Protection Council (OPC) meeting he recently attended. He said fish management decisions are made on minimal local data. OPC is a major funding organization and his purpose was to let them know the District is here to help with gathering data and will reach out to Del Norte and Mendocino Counties to partner.

ADVISORY COMMITTEE REPORTS: None

OTHER: None

NON-AGENDA: None

UNFINISHED BUSINESS

A. DISCUSSION OF THE DRAFT REDWOOD MARINE TERMINAL BUSINESS PLAN AND GOLDMAN, SACHS CO. NEGOTIATIONS – NO ACTION.

CEO stated there was nothing new to report and recommended removal of this agenda item until there was something for the Board to discuss.

NEW BUSINESS

A. CONSIDERATION OF APPOINTMENTS TO THE HUMBOLDT BAY MANAGEMENT PLAN ADVISORY COMMITTEE.

CEO stated the Board of Commissioners and staff have worked toward this item for more than a decade. He said there needed to be a way to prioritize the 105 recommendations listed in the Plan. The list of appointees is a representative group of agency landowners and land managers around Humboldt Bay and stakeholders. District Director of Conservation will be staff to the committee.

CEO recommended the Board of Commissioners 1) appoint two Board members to the Humboldt Bay Management Plan (HBMP) Advisory Committee and 2) appoint the following community members and agency representatives to serve on the first Humboldt Bay Management Plan Advisory Committee:

Julie Neander – City of Arcata; **Lisa Shikany** – City of Eureka; **David Fuller** – Bureau of Land Management; **Kirsten Ramey** – CA Department of Fish and Game – Marine Region; **Mark Wheatley** – CA Department of Fish and Game – Region 1; **Eric Nelson** – US Fish and Wildlife Service; **Jon Mooney** - Wiyot Tribe; **Tim Klassen** - Sport Fishing; **Ken Bates** - Commercial Fishing; **Dave Nakamura** – Paddlers; **Ted Romo** - Waterfowl Hunters; **Pete Oringer** – Tourism; **Susan Penn** –

Recreational Boaters; **Todd Van Herpe** – Mariculture; **Bob Gearheart** - Water Quality; **Richard Trygar**- Commercial Shipping; **David Bigger** - Habitat Restoration; **Susan Schlosser** – Education; **Stephen Pepper** – Transportation.

COMMISSIONER PELLEGRINI MOVED FOR THE APPROVAL OF APPOINTING THE RECOMMENDED COMMUNITY MEMBERS AND AGENCY REPRESENTATIVES TO SERVE ON THE FIRST HUMBOLDT BAY MANAGEMENT PLAN ADVISORY COMMITTEE. COMMISSIONER CURLESS SECONDED.

CEO reported he spoke with Commissioner Wilson today, who said he was skeptical, but would vote for the appointees because it was a well-rounded and balanced group.

MOTION CARRIED WITHOUT DISSENT.

President Hunter then appointed Commissioners Pellegrini and Wilson to serve on the HBMP Advisory Committee.

Marcus Brown said it has been his experience when agency representatives are on a committee it is difficult to get consensus. He wished the Board good luck.

Pete Oringer said when he participated on the Task Force and the discussions were varied.

- B. CONSIDERATION OF ADDENDUM NO. 2 TO AGREEMENT WITH SHN CONSULTING ENGINEERS AND GEOLOGISTS FOR STORM WATER MONITORING AND PLANNING FOR THE WOODLEY ISLAND MARINA AND FIELDS LANDING BOAT YARD: IMPLEMENTING THE STORM WATER PROGRAMS FOR THE 2008/09 SEASON.**

COMMISSIONER HIGGINS MOVED FOR THE APPROVAL OF ADDENDUM NO. 2 TO AGREEMENT WITH SHN CONSULTING ENGINEERS AND GEOLOGISTS FOR STORM WATER MONITORING AND PLANNING FOR THE WOODLEY ISLAND MARINA AND FIELDS LANDING BOAT YARD: IMPLEMENTING THE STORM WATER PROGRAMS FOR THE 2008/09 SEASON. COMMISSIONER CURLESS SECONDED.

CEO reported SHN Consulting Engineers and Geologists developed the storm water monitoring program for both Woodley Island and Fields Landing Boat Yard and did the sampling. Now the District has the Director of Facility Maintenance and SHN will train him to do the sampling over the next year so he can carry on the sampling procedures.

Commissioner Higgins asked about the cost of \$1,000 for implementing new Best Management Practice requirements. CEO stated they will not charge the \$1,000 if they do not provide the service.

MOTION CARRIED WITHOUT DISSENT.

- C. CONSIDERATION OF ESTABLISHING A DISTRICT ECONOMIC DEVELOPMENT COMMITTEE AND APPOINTING TWO BOARD MEMBERS TO SERVE ON THE COMMITTEE.**

CEO stated Commissioner Wilson asked for the item to be tabled due to his absence.

COMMISSIONER HIGGINS MOVED TO TABLE THIS ITEM. COMMISSIONER CURLESS SECONDED. MOTION CARRIED WITHOUT DISSENT.

- D. CONSIDERATION OF RESOLUTION 2008-14 SUPPORTING MORATORIA ON NEW OFFSHORE OIL AND GAS LEASING OFF THE HUMBOLDT COUNTY COAST.**

COMMISSONER HIGGINS MOVED THE APPROVAL OF RESOLUTION 2008-14 SUPPORTING MORATORIA ON NEW OFFSHORE OIL AND GAS LEASING OFF THE HUMBOLDT COUNTY COAST.

MOTION DIED FOR LACK OF A SECOND MOTION.

Commissioner Curless said he was concerned there was not enough information to call for a moratorium and asked for the item to be tabled until Commissioner Wilson could be present.

Commissioner Pellegrini said the Board of Commissioners has previously taken action on this item.

COMMISSIONER CURLESS MOVED TO TABLE THIS ITEM. COMMISSIONER PELLEGRINI SECONDED. MOTION CARRIED WITHOUT DISSENT.

ADMINISTRATIVE AND EMERGENCY PERMITS: None

President Hunter said he would not be able to attend the next Board meeting on October 23rd and asked for the meeting to be moved to October 30th.

CEO stated the following Board meeting is scheduled for November 13th. The Final Draft of the Redwood Marine Terminal Business Plan should be out for review prior to that and Board consideration is scheduled for November 13th. However a larger venue will be needed and both the City of Eureka Council Chambers and Wharfinger Building are not available that night. The Board moved the meeting to November 14th at the Wharfinger Building.

The Regular Meeting of the Board of Commissioners adjourned at 7:47 p.m.

APPROVED BY:

RECORDED BY:

____Signature on File_____
Roy Curless
Secretary

____Signature on File_____
Patricia L. Tyson
Director of Administrative Services