

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

**July 9, 2009**

**PRESENT:**

Commissioner Pellegrini  
Commissioner Wilson  
Commissioner Hunter

**ABSENT:**

Commissioner Curless  
Commissioner Higgins

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

Andy Colonna led those present in the Pledge of Allegiance.

President Hunter reported there was no Closed Session. The items for discussion have been postponed until the next Board of Commissioners Meeting on July 23.

**PUBLIC COMMENT**

Andy Colonna commented working with Access Humboldt to get the District meetings televised has been successful.

**CONSENT CALENDAR**

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

**CEO REPORT**

- ❖ 6/24: President Hunter and CEO met members of the California Transportation Commission while touring Humboldt Bay on the Madaket. They discussed Humboldt Bay's potential in relationship with roads and harbors. CEO thanked HCAOG for setting up this meeting.
- ❖ 6/24: CEO attended the District Economic Development Committee meeting.
- ❖ 6/29: CEO attended the MLPA meeting. At the meeting, the opportunity to develop a Memorandum of Agreement (MOA) amongst various local governmental agencies along the Humboldt, Del Norte and Mendocino coast was discussed. The benefit of a more formalized relationship between these agencies could result in better cooperation and political clout on regional issues. Examples of regional issues could be MLPA, sediment management, offshore energy, marine highway and others. CEO suggested that unless there was objection from the Board of Commissioners, he would continue to develop a draft MOA to bring back to the Board of Commissioners for consideration.
- ❖ The break in the pipeline for the fish cleaning station in Shelter Cove previously reported by CEO has been repaired and is in use.
- ❖ 7/4: District staff did an excellent job preparing for the 4<sup>th</sup> of July celebration. President Hunter thanked staff for their efforts.
- ❖ 7/6: There was an inter-agency meeting with California Maritime Academy to discuss maritime oriented classes available for local agencies dealing with homeland security.

**DISTRICT COUNSEL REPORT:** None

**STAFF REPORT:** None

**COMMISSIONERS REPORTS**

Commissioner Hunter:

- ❖ Reported on the meeting with California Transportation Commission representatives on 6/24. He said it was a beneficial discussion regarding regional transportation needs.

**ADVISORY COMMITTEE REPORTS**

Commissioner Wilson:

- ❖ 6/23: the second District Economic Development meeting was held. Larry Oetker, City of Arcata, talked about Arcata's Economic Development model. Bob Simpson, Bob Marino, Allison Talbot, Jim Zoellick and Dr. Steve Hackett were panel members discussing land use options around Humboldt Bay and growth potential.

**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 7:14 p.m.

APPROVED BY:

RECORDED BY:

\_\_\_\_ Signature on File \_\_\_\_\_  
Mike Wilson  
Secretary

\_\_\_\_ Signature on File \_\_\_\_\_  
Patricia L. Tyson  
Director of Administrative Services