

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

DATE: May 27, 2010

TIME: 6:00 p.m. Closed Session
7:00 p.m. Regular Session

PLACE: Woodley Island Marina Meeting Room

The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at 443-0801 five (5) working days in advance of the meeting.

1. **Call to Order at 6:00 p.m.**
 - a. **Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 54957.6 (Negotiations with Represented Employees)**
 1. Conference with Labor Negotiator
Agency Negotiator: Chief Executive Officer, District Counsel, District Treasurer, two (2) or less of the members of the Board of Commissioners.
Employee organization: As recognized by the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District, including International Longshore and Warehouse Union, Local 14A.
2. **Adjourn Executive Closed Session**
3. **Call to Order Regular Session at 7:00 p.m. and Roll Call**
4. **Pledge of Allegiance**
5. **Report on Executive Closed Session**
6. **Public Comment**

Note: This portion of the Agenda allows the public to speak to the Board on various issues not itemized on this agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District. The three (3) minute time limit for each speaker may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.

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7. Proclamations

- a. Consideration of approval of Resolution 2010-09 Commemorating the 100th Anniversary of the Madaket

8. Consent Calendar

Note: All matters listed under the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar and considered separately.

- a. Consideration of approval of minutes from the April 20, 2010 Board meeting.
- b. Consideration of approval of minutes from the May 13, 2010 Board meeting.
- c. Consideration of approval of Charter Agreement with Kurt Akin for the purpose of providing charter service for the Collaborative Fisheries Research Project.
- d. Consideration of approval of Amendment 2 to Pilot Employment Agreement with Captain John Powell.
- e. Consideration of approval of Amendment 2 to Pilot Employment Agreement with Captain Tim Petrusha
- f. Consideration of approval of Amendment 2 to Employment Agreement with Wilson Lacy.
- g. Consideration of approval of payment to GR Sundberg, Inc for pavement repair services related to the Woodley Island Marina workdock rehabilitation.
\$996.00
- h. Consideration of approval of Chief Executive Officer travel to the Pacific Northwest Waterway Association Mid Year meeting June 28-30, 2010, Stevenson WA
- i. Consideration of approval of Chief Executive Officer travel to travel to the California Association of Port Authorities, June 10-11, 2010, San Francisco, CA

9. Communications and Reports

- a. Chief Executive Officer's Report
- b. District Counsel's Report
- c. Staff Reports
- d. Commissioner Reports
- e. Advisory Committee Reports
- f. Other
 - a. Humboldt Fishermen's Marketing Association presentation on marina operations

10. Non Agenda

11. Unfinished Business

- a. Public hearing on 2010/11 budget
- b. Consideration of approval of the Environmental Checklist for the Humboldt Bay Upland Dredge Disposal Site.
- c. Consideration of finding adequate the Mitigated Negative Declaration for the Humboldt Bay Upland

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Dredge Disposal Site.

d. Consideration of adoption of Resolution 2010-08 which establishes findings relative to the Humboldt Bay Upland Dredge Disposal Site.

12. New Business

a. Consideration of approval of Proposed 2010/11 Harbor Grant Opportunities

13. Administrative and Emergency Permits

14. ADJOURNMENT