

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

April 28, 2011

PRESENT:

Commissioner Pellegrini
Commissioner Curless
Commissioner Higgins
Commissioner Marks

ABSENT:

Commissioner Wilson

Vice-President Marks called the Executive Closed Session to order at 6:03 p.m.

Vice-President Marks adjourned the Executive Closed Session to order at 6:57 p.m.

Vice-President Marks called the regular meeting of the Board of Commissioners to order at 7:04 p.m.

Vice-President Marks lead the Pledge of Allegiance.

District Counsel reported on the items discussed during Closed Session: Potential Lease Terms to Taylor Mariculture, Inc - no action was taken.

PUBLIC COMMENT: None

CONSENT CALENDAR

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

CEO REPORT

- ❖ 4-21: CEO reported that he attended the US Maritime Administration's Port Summit. Topics included National Freight Policy; development of a national infrastructure bank; the potential for a Transportation reauthorization bill this year and the status of other federal transportation grant programs. CEO also made time to meet with other west coast Port Directors that are engaged in Humboldt's Marine Highway project and MARADs market analysis project.
- ❖ 4-22: USCG Barracuda conducted its Change of Command Ceremony at Woodley Island. New Senior Chief is Phillip Kibby.
- ❖ CEO worked with NOAA representatives in an attempt to get a Physical Real Time Oceanographic System installed in Humboldt Bay.
- ❖ Office heater replacement previously approved meeting has been installed.
- ❖ CEO participated with MARAD representatives to finish contracting a consulting firm to conduct the West Coast Marine Highway Market Analysis – report to be completed by December 2011.

DISTRICT COUNSEL REPORT: District Counsel reported that he has been working on potential lease with Taylor Mariculture and contract language for Strategic Plan Consultant Agreement.

STAFF REPORT: None

COMMISSIONERS AND ADVISORY COMMITTEE REPORTS

Commissioner Pellegrini:

- ❖ No report

Commissioner Curless:

- ❖ Attended Fortuna Chamber of Commerce Annual Dinner and everyone had a great time.

Commissioner Higgins:

- ❖ Received applications for Director of Conservation position and was impressed with their quality.

Commissioner Marks:

- ❖ No Report

OTHER: None

NON-AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS

A. CONSIDERATION OF ACCEPTING FOR FILING PERMIT APPLICATION NO. 11-06 TO SIERRA PACIFIC INDUSTRIES FOR SIERRA PACIFIC DOCK MAINTENANCE DREDGING.

COMMISSIONER PELLEGRINI MOVED FOR APPROVAL OF ACCEPTING FOR FILING PERMIT APPLICATION NO. 11-06 TO SIERRA PACIFIC INDUSTRIES FOR SIERRA PACIFIC DOCK MAINTENANCE DREDGING. COMMISSIONER CURLESS SECONDED. MOTION CARRIED WITHOUT DISSENT.

B. CONSIDERATION OF APPROVAL OF 2012-2016 STRATEGIC PLAN CONSULTANT AGREEMENT WITH GELINAS*JAMES, INC.

COMMISSIONER CURLESS MOVED FOR THE APPROVAL OF 2012-2016 STRATEGIC PLAN CONSULTANT AGREEMENT WITH GELINAS*JAMES, INC. COMMISSIONER HIGGINS SECONDED.

Vice-President Marks stated that he was impressed with their progressive approach and that he felt they had really done their homework.

MOTION CARRIED WITHOUT DISSENT.

ADMINISTRATIVE AND EMERGENCY PERMITS

CEO reported there were no Administrative Permits approved since the last Board meeting.

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The Regular Meeting of the Board of Commissioners adjourned at 7:20 p.m.

APPROVED BY:



Ronnie Pellegrini
Secretary

RECORDED BY:



David Hull
Chief Executive Officer