

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

**DATE:** October 27, 2011

**TIME:** 5:30 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 Regular Session at 5:30 p.m. and Roll Call**
2. **Pledge of Allegiance**
3. **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.*

4. **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 September 22, 2011 Special Board meeting.
- b. Consideration of approval of travel expenses for Commissioner Wilson to attend the Association of Pacific Ports Fly-in, Fly-out Seminar: "Building Effective Port Infrastructure", October 28, 2011 in Portland, OR.
- c. Consideration of Amendment to Agreement for Services with Dockal and Associates.

5. **Communications and Reports**

- a. Interim Chief Executive Officer's Report
- b. District Counsel's Report
- c. Staff Reports
- d. Commissioner Reports
- e. Advisory Committee Reports

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f. Other

**6. Non Agenda**

**7. Unfinished Business**

**8. New Business**

- a. Consideration of directing staff to prepare and submit a Brownfields grant application to the US Environmental Protection Agency to fund detailed assessments of soil and groundwater contamination at the Redwood Marine Terminal and the Field's Landing Boat Yard.
- b. Consideration of CEO Selection Committee creation process and CEO search and selection schedule.
- c. Consideration of authorizing the Board President to sign a Letter of Commitment from the Humboldt Bay Harbor, Recreation and Conservation District committing \$100,000.00 upon the successful award of the TIGER III grant funds.
- d. Consideration of authorizing the Board President to sign a letter of support and commitment of in-kind resources for the Wiyot Tribe's 'Debris Removal Project' Grant Application.

**9. Administrative and Emergency Permits**

**10. Adjourn to Executive Closed Session**

**11. Call Executive Closed Session to Order**

- a. **Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 54956.8 (Conference with Real Property Negotiator)**

**1. Conference with Real Property Negotiator**

**Negotiating Parties: Paul Brisso, District Counsel; Mike Wilson, Board President and Patricia Tyson, Interim Chief Executive Officer**

**Under Negotiation:**

- 1) **Potential lease terms for District property acquisition from Pacific Gas and Electric Company.**
- 2) **Potential lease terms of property to Timber Heritage Association.**
- 3) **Potential lease terms of District property to TJS Leasing and Holding Company, Inc.**
- 4) **Potential lease terms of District property to Taylor Mariculture, Inc.**
- 5) **Potential lease terms of District property to Freshwater Tissue Company**
- 6) **Possible acquisition of approximately 570 acres of north bay tidelands currently owned by Eugene Gabrych**

**12. Adjourn Executive Closed Session**

**13. Call to Order Regular Session**

**14. Report on Executive Closed Session**

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**15. Adjournment**