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

June 11, 2026

The Humboldt Bay Harbor, Recreation and Conservation District met in regular session on the above date, Closed Session met at 5:30 P.M. and Regular Session met at 6:00 P.M. at the Woodley Island Marina meeting room, 601 Startare Drive, Eureka, CA 95501.

CLOSED SESSION – 5:30 P.M.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters on the closed session meeting agenda: No one.

BUSINESS

a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Assessor's Parcel Numbers 401-112-021 and 401-112-024, Samoa Peninsula, Humboldt County, California District negotiators: Chris Mikkelsen, Executive Director; Ryan Plotz, District Counsel. Negotiating party: California Marine Investments LLC. Under negotiation: price and terms of payment.

REGULAR SESSION – 6:02 P.M.

ROLL CALL

PRESENT:	DALE
	KULLMANN
	NEWMAN
	NORTON
ABSENT:	BENSON
QUORUM:	YES

PLEDGE OF ALLEGIENCE

REPORT ON CLOSED SESSION: No reportable action.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on the regular session meeting agenda: Sebastian Elrite, Bill Rich and Jane Madson.

CONSENT CALENDAR

a) Adopt Minutes for Regular Board Meeting on April 9, 2026
b) Receive District Financial Reports for March and April 2026
c) Approve Purchase Order 2436 to Boatswains Locker

COMMISSIONER DALE MOVED ACCEPT CONSENT CALENDAR ITEMS A-C.
COMMISSIONER NEWMAN SECONDED.
VOICE VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, KULLMANN, NEWMAN, NORTON
Noes: NONE
Absent: BENSON
Abstain: NONE

COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED

a) Correspondence Received
  I. None received.
b) Executive Director's Report
  I. Executive Director presented Executive Director's report.
c) Staff Reports
  I. Staff presented a report.
d) District Counsel Report
  I. No report.
e) District Treasurer Report
  I. No report.
f) District Engineer Report.
  I. No report.
g) District Planner Report
  I. District Planner presented a report.
h) Commissioner and Committee Reports
  I. Commissioners reported on recent activities and subcommittees.

Chair Kullmann moved Agenda Item 11a. to before Unfinished Business

NEW BUSINESS

a) Consider Adopting Resolution 2026-06, A Resolution Commending Captain John Powell for His Service as a Bar Pilot on Humboldt Bay
  I. Board Chair presented the item.
  II. The Commission discussed the item.
  III. Chair Kullmann opened the item to public comment. Leroy Zerlang, Cody Hill, Jim Powell and John Powell commented.
  IV. Chair Kullmann moved the discussion back to the Commission.
  COMMISSIONER NORTON MOVED TO ADOPT RESOLUTION 2026-06, A RESOLUTION COMMENDING CAPTAIN JOHN POWELL FOR HIS SERVICE AS A BAR PILOT ON HUMBOLDT BAY.
  COMMISSIONER NEWMAN SECONDED.
  ROLL CALL VOTE WAS CALLED, MOTION CARRIED.
  Ayes: DALE, KULLMANN, NEWMAN, NORTON
  Noes: NONE
  Absent: BENSON
  Abstain: NONE

UNFINISHED BUSINESS

a) Receive Status Update Regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project

I. District staff presented the item with Josh Singer from Moffat & Nichol, Jordan Mayor from ICF and Jason Volk from ICF.
II. The Commission discussed the item.
III. Chair Kullmann opened the item to public comment. Jen Kalt, Amy Jester, Sylvia Van Royen, Sebastian Elrite, Bill Rich, Matt Simmons, Todd Van Herpe, Jane Madson and Tina Manos commented.
IV. Chair Kullmann moved the discussion back to the Commission.
V. Discussion item only, no formal action was taken.

NEW BUSINESS

Chair Kullmann moved Agenda Item 11c. to before Item 11b.

c) Consider Approving Resolution 2026-08 Adopting an Initial Study/Mitigated Negative Declaration, A Mitigation Monitoring and Reporting Program, and Establishing Findings Relative to and Approving Harbor District Permit 2023-04 with Conditions for the Humboldt Bay Oyster Company Shellfish Farm

I. District Planner presented the item.
II. The Commission discussed the item.
III. Chair Kullmann opened the item to public comment. Todd Van Herpe, Bill Rich, Jen Kalt and Adam Wagschal commented.
IV. Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER NEWMAN MOVED TO ADOPT RESOLUTION 2026-08 ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION, A MITIGATION MONITORING AND REPORTING PROGRAM, AND ESTABLISHING FINDINGS RELATIVE TO AND APPROVING HARBOR DISTRICT PERMIT 2023-04 WITH CONDITIONS FOR THE HUMBOLDT BAY OYSTER COMPANY SHELLFISH FARM.

COMMISSIONER DALE SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, KULLMANN, NEWMAN, NORTON
Noes: NONE
Absent: BENSON
Abstain: NONE

b) Consider Adopting Resolution 2026-07, A Resolution Authorizing Adoption of the Humboldt County Operational Area Hazard Mitigation Plan 2025 Update

I. Executive Director presented the item.
II. The Commission discussed the item.
III. Chair Kullmann opened the item to public comment. No one commented.
IV. Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER DALE MOVED TO ADOPT RESOLUTION 2026-07, A RESOLUTION AUTHORIZING ADOPTION OF THE HUMBOLDT COUNTY OPERATIONAL AREA HAZARD MITIGATION PLAN 2025 UPDATE.
COMMISSIONER NORTON SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED.
Ayes: DALE, KULLMANN, NEWMAN, NORTON
Noes: NONE
Absent: BENSON
Abstain: NONE

d) **Accept the Audit Report for the 2024-2025 Fiscal Year**
Item will be presented in July 2026.

e) **Authorize the Release of an RFP for the Construction and Installation of Certain Components of a Stormwater Pretreatment System to be Installed at the Fields Landing Boat Yard**

I. Executive Director presented the item.
II. The Commission discussed the item.
III. Chair Kullmann opened the item to public comment. Tod Reincke and Jen Kalt commented.
IV. Chair Kullmann moved the discussion back to the Commission.
COMMISSIONER DALE MOVED TO RELEASE AN RFP FOR THE CONSTRUCTION AND INSTALLATION OF CERTAIN COMPONENTS OF A STORMWATER PRETREATMENT SYSTEM TO BE INSTALLED AT THE FIELDS LANDING BOAT YARD.
COMMISSIONER NEWMAN SECONDED.
VOICE VOTE WAS CALLED, MOTION CARRIED.
Ayes: DALE, KULLMANN, NEWMAN, NORTON
Noes: NONE
Absent: BENSON
Abstain: NONE

f) **Consideration of Fiscal Year 2026-2027 Budget and Preliminary Goals for Redwood Marine Terminal I, Redwood Marine Terminal II, and Shelter Cove**

I. Executive Director presented the item.
II. The Commission discussed the item.
III. Chair Kullmann opened the item to public comment. No one commented.
IV. Chair Kullmann moved the discussion back to the Commission.
V. Discussion item only, no formal action was taken.

g) **Preliminary Budget Adoption for Fiscal Year 2026-27**

I. Executive Director presented the item.
II. The Commission discussed the item.
III. Chair Kullmann opened the item to public comment. No one commented.
IV. Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER DALE MOVED TO ADOPT THE PRELIMINARY BUDGET FOR FISCAL YEAR 2026-27.
COMMISSIONER NEWMAN SECONDED.
VOICE VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, KULLMANN, NEWMAN, NORTON
Noes: NONE
Absent: BENSON
Abstain: NONE

ADJOURNMENT – 9:10 P.M.

APPROVED BY:

Aaron Newman
Secretary of the Board of Commissioners

RECORDED BY:

M. Hiley

Mindy Hiley
Director of Administrative Services