

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

**July 9, 2026**

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

**REGULAR SESSION – 6:03 P.M.**

**ROLL CALL**

**PRESENT:** BENSON  
KULLMANN  
NEWMAN  
NORTON

**ABSENT:** DALE

**QUORUM:** YES

**PLEDGE OF ALLEGIENCE**

**PUBLIC COMMENT:** The following individuals addressed the Commission regarding subject matters not on the regular session meeting agenda: no one.

**CONSENT CALENDAR**

- a) Adopt Minutes for Regular Board Meeting on June 11, 2026
  - b) Approve Purchaser Order No. 2441 to Webstraunt Store
  - c) Approve Purchaser Order No. 2443 to Redwood Coast Energy Authority
  - d) Approve Purchase Order No. 2454 to Garig Equipment
  - e) Approve Purchase Order No. 2460 to Robert Colburn Electric, Inc.
- COMMISSIONER NORTON MOVED ACCEPT CONSENT CALENDAR ITEMS A-E.  
COMMISSIONER NEWMAN SECONDED.  
VOICE VOTE WAS CALLED, MOTION CARRIED.
- Ayes: BENSON, 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. District Engineer presented a report.
- g) District Planner Report
  - I. District Planner presented a report.
- h) Commissioner and Committee Reports
  - I. Commissioners reported on recent activities and subcommittees.

#### **UNFINISHED BUSINESS**

- a) **Receive Status Update Regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project**
  - I. District staff presented the item with Sally Zeff of ICF, Rachel Smith of the Community Advisory Committee, Beth Burkes of RCEA and Brett Vivian of GHD.
  - II. The Commission discussed the item.
  - III. Chair Kullmann opened the item to public comment. Rod Gonzales, Tina Manos and Jennifer Kalt commented.
  - IV. Chair Kullmann moved the discussion back to the Commission.
  - V. Discussion item only, no formal action was taken.

#### **NEW BUSINESS**

- a) **Review of Ordinance 8, the Conflict of Interest Code of the Humboldt Bay Harbor, Recreation and Conservation District**
  - I. District Council 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 NEWMAN MOVED TO LET THE COUNTY NOW THE CONFLICT OF INTEREST CODE OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT HAS BEEN REVIEWED AND DETERMINED THAT NO CHANGES ARE NECESSARY. COMMISSIONER NORTON SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

Ayes: BENSON, KULLMANN, NEWMAN, NORTON

Noes: NONE

Absent: DALE

Abstain: NONE
- a) **Status Update on Maintenance Dredging of Woodley Island Marina**
  - 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.

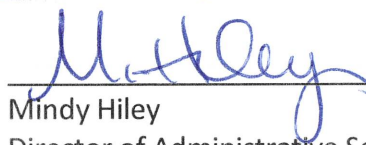
**ADJOURNMENT – 8:08 P.M.**

APPROVED BY:

RECORDED BY:

A handwritten signature in blue ink, appearing to read 'Aaron Newman', written over a horizontal line.

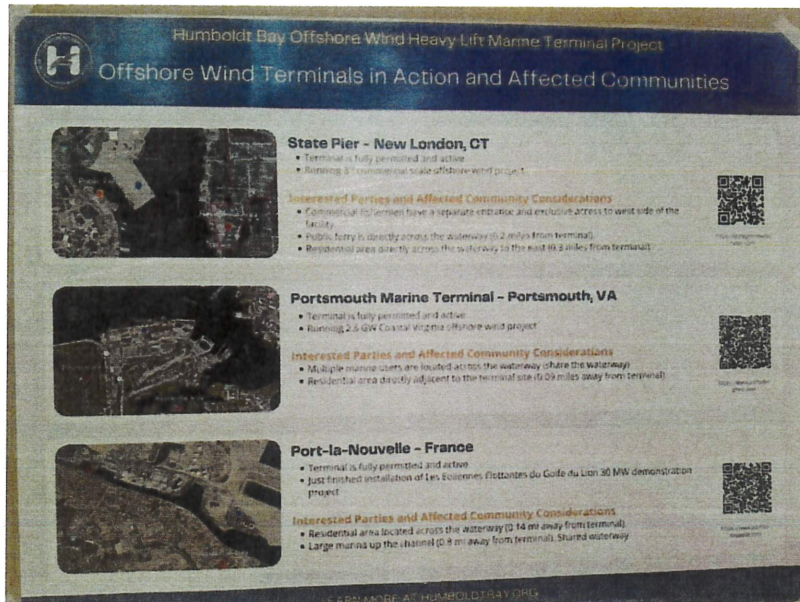
Aaron Newman  
Secretary of the Board of Commissioners

A handwritten signature in blue ink, appearing to read 'Mindy Hiley', written over a horizontal line.

Mindy Hiley  
Director of Administrative Services

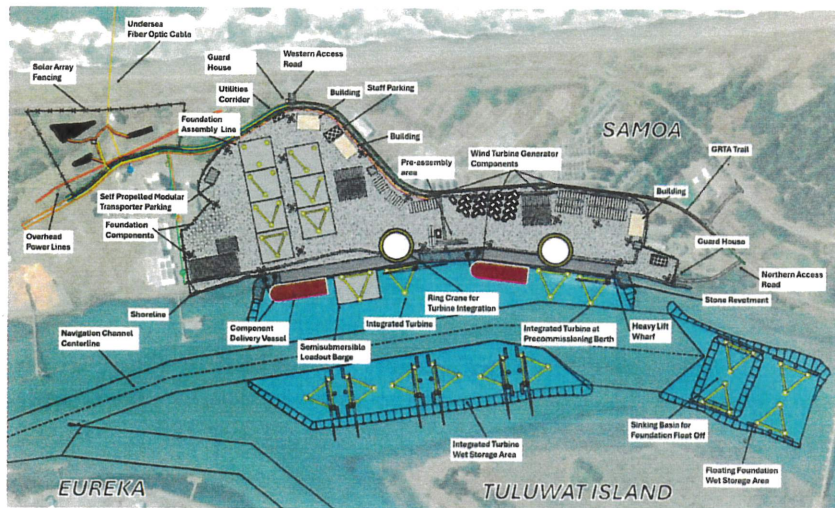
Submitted by  
Tina Manos  
agenda item  
6a.

## HARBOR DISTRICT MEETING JULY 9, 2026



= 1584', 475', 739'

Poster at the June 24<sup>th</sup> Arcata Meeting (CAC/HD)



= 62' for Rex wall; 89' Old

Twn

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