

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

DATE: **February 12, 2026**

TIME: **Closed Session – 5:00 P.M.**
Regular Session – 6:00 P.M.

PLACE: **Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501**

How to Observe and Participate in the Meeting:

- **In Person** - Members of the public may observe and participate in the meeting by attending in person at Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.
- **Virtually** – Members of the public may observe and participate in the meeting virtually using the Zoom platform. Please note that any technical issues, regardless of cause, that prevents or delays public observation or participation via virtual means is not a basis to stop or delay the meeting, and, for this reason, members of the public should prioritize in-person attendance.

Zoom link: <https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402

One tap mobile

(669) 900-9128, 6917934402#

The Humboldt Bay Harbor, Recreation and Conservation District is committed to providing equal access to all District programs, services, and activities by providing accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board at (707) 443-0801 or by email at mhiley@humboldtbay.org

1. Call to Order Closed Session at 5:00 P.M.

2. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the closed session items. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Closed Session Agenda. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners.

Agenda for Regular Board Meeting on February 12, 2026

3. Move to Closed Session

- 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.

4. Call to Order Regular Session at 6:00 P.M. and Roll Call

5. Pledge of Allegiance

6. Report on Closed Session

7. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the 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 any 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 for each speaker 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.

8. Consent Calendar

- a) Adopt Minutes for Regular Board Meeting on January 8, 2026**
- b) Receive District Financial Reports for November 2025**
- c) Receive District Financial Reports for December 2025**
- d) Approve Second Amendment to Employment Agreement for Director of Development**
- e) Approve Third Amendment to Employment Agreement for Director of Administrative Services**

9. Communications, Reports, and Correspondence Received

- a) Correspondence Received**
- b) Executive Director's Report**
- c) Staff Reports**
- d) District Counsel Report**
- e) District Treasurer Report**
- f) District Engineer Report**

- g) District Planner Report
- h) Commissioner and Committee Reports

10. Unfinished Business

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

Recommendation: Receive report and provide direction.

Summary: The Board has requested a monthly update regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project. This report will provide an update for February 2026. This month's update will not include technical speakers.

11. New Business

- a) **Receive a Special Presentation the Humboldt Waterkeeper Team**

Recommendation: Receive the presentation and discuss as appropriate.

Summary: Humboldt Waterkeeper, a strong and reliable contributor to the Harbor District, works to safeguard our coastal resources, for the health, enjoyment, and economic strength of the Humboldt Bay community through education, scientific research, and enforcement of laws to fight pollution.

- b) **Review and Confirm Board Advisory Committees/Ad-Hoc Working Groups**

Recommendation: Board President review and confirm the current and proposed Advisory Committees and Ad-Hoc Working Groups.

Summary: Advisory Committees are formed regularly throughout the year and are essential for the Harbor District. They offer the Board of Commissioners an opportunity to gather information and recommend action on important issues, support staff with project advancement, and sustain key District initiatives. Staff requests a periodic review of the currently active committees, allowing commissioners to review their membership and interests.

- c) **Consider Adopting Ordinance No. 21, An Ordinance of the Board of Commissioners of the Humboldt Bay, Harbor, Recreation and Conservation District Relating to the Prohibition, Storage and Handling of Offshore Produced Oil on District-Owned Property**

Recommendation: Adopt Ordinance 21 and consent to read by title only.

Summary: There is substantial evidence that the storing or handling of oil poses a significant risk of spills, adversely affecting District-owned property and posing a danger to the health and safety of people living, working, visiting, and recreating on these and adjacent properties. Such spills can decimate marine life by coating sea birds, marine mammals, and the toxic poisoning of finfish, shellfish, and marine ecosystems, with long-term effects such as reduced reproduction and slow regrowth.

Storing and handling oil on District-owned lands would be inconsistent with the District's purpose and mandate, as set forth in its Master Plan and Appendix 2 of the California Harbors & Navigation Code.

d) Preliminary Review and Discussion to Amend and Fully Restate Ordinance No. 9

Recommendation: Staff recommends the Board receive a report and outline for the review and discussion to amend and fully restate Ordinance No. 9.

Summary: Through the general operations of the District, current industry practices, user behaviors, local codes, jurisdictional updates and the adoption of new starts laws, it becomes necessary from time to time to review and update the Ordinances of the District. Ordinance No. 9 relates the operations of Woodley Island Marina and the related lands thereof.

e) Adoption of the Amended and Restated Joint Powers Agreement of The Redwood Region Economic Development Commission

Recommendation: Review and approval, as a member agency, of the Amended and Restated Redwood Join Powers Agreement of the Redwood Region Economic Development Commission.

Summary: The Redwood Region Economic Development Commission (RREDC), which pursuant to section 1.04 of the intended agreement, the Humboldt Bay Harbor, Recreation and Conservation District, is a duly appointed member, was created in 1977 to invest in projects with money received when Redwood National Park was expanded by creating a loan fund to help local businesses start or expand their operations.

12. Adjournment