

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

DATE: June 11, 2026

TIME: Closed Session – 5:30 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@humboldtby.org

1. Call to Order Closed Session at 5:30 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 June 11, 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 April 9, 2026
- b) Receive District Financial Reports for March and April 2026
- c) Approve Purchase Order 2436 to Boatswains Locker

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 the 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 June 2026. This month's update will focus on technical speakers, a review of the status of dredge material testing, and project schedule.

11. New Business

- a) **Consider Adopting Resolution 2026-06, A Resolution Commending Captain John Powell for His Service as a Bar Pilot on Humboldt Bay**

Recommendation: Staff recommends that the Board Adopt Resolution 2026-06 and recognize Captain John Powell for his 39 years of service as a Bar Pilot on Humboldt Bay.

Summary: Captain John Powell's remarkable journey from a Deckhand to Chief Bar Pilot is a testament to his dedication, skill, and deep commitment to Humboldt Bay. His illustrious career, impeccable performance record, and passion for mentorship leave a lasting legacy that will safely guide the next generation of mariners.

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

Recommendation: Staff recommends that the Board: Approve Resolution 2026-07 to adopt the Humboldt County Operational Area Hazard Mitigation Plan 2025 Update.

Summary: The Harbor District partnered with the County of Humboldt, Cities, Towns, Tribes and other Special Districts to pool resources and create consistent mitigation strategies within the Humboldt County Operational Area. Adoption of the Humboldt County Operational Area Hazard Mitigation Plan 2025 Update affirms the Harbor District's commitment to this effort and makes the Harbor District eligible for future hazard mitigation funding opportunities.

- 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**

Recommendation: Staff recommends that the Board receive a staff report, receive public comment, and adopt Harbor District Resolution No. 2026-08 which includes:

- Establishing Findings Relative to and Adopting an Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Humboldt Bay Oyster Company Shellfish Farm

Agenda for Regular Board Meeting on June 11, 2026

- Approving Permit 2023-04 with conditions for the Humboldt Bay Oyster Company Shellfish Farm

Summary: Humboldt Bay Oyster Company currently farms Pacific oysters (*Crassostrea gigas*) and Kumamoto oysters (*Magallana sikimea*) to maturity as well as Manila clams (*Venerupis philippinarum*) for seed in Humboldt Bay, California. The proposed project seeks approval for (1) its existing FLUPSY at Woodley Island Marina, raft culture in Mad River Slough, and rack and bag culture methods within existing 17.8 acre farming area in north Humboldt Bay, (2) farming within two proposed expansion areas near-by; the total footprint of shellfish culture within the two expansion areas will not exceed three acres; and (3) the use of longline culture at existing and proposed expansion sites.

~~d) Accept the Audit Report for the 2024-2025 Fiscal Year~~

Recommendation: ~~Staff recommends the Board accept the audit report for the 2024-2025 Fiscal Year.~~

Summary: ~~Harshwal & Company LLP prepared the independent auditors report for the fiscal year ending June 30th, 2025. See page 23 of the Audit for detailed information on restricted cash balances for the Dredge Surcharge and the Float Replacement Surcharge.~~

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

Recommendation: Staff recommends that the Board 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.

Summary: The Fields Landing Boat Yard's regulated stormwater has been in exceedance status of annual volumes resulting from the vessel repair and maintenance activities that occur on site. While additional best management practices and pretreatment systems have been deployed, the actions are not bringing the site into full compliance with the Industrial General Permit, and construction of a pretreatment system is necessary.

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

Recommendation: Staff recommends that the Board direct staff to implement the 2026-2027 Fiscal Year Budget Preparation Schedule and receive a report on the proposed capital expense projects for Redwood Marine Terminal I, Redwood Marine Terminal II, and Shelter Cove.

Summary: Beginning at the April 9th meeting, staff presented the capital expense projects under consideration for the 2026-2027 fiscal year and the projected costs of each. These items do not include the recurring maintenance and operations costs,

Agenda for Regular Board Meeting on June 11, 2026

which will be presented in the final budget brought to the commission for approval in July.

g) Preliminary Budget Adoption for Fiscal Year 2026-27

Recommendation: Consider adoption of the 2026-27 Preliminary Budget and set a hearing date for the adoption of the 2026-27 Final Budget.

Summary: The Budget is prepared annually under the direction of the Executive Director. In accordance with CA Harbors and Navigation Code Section 6093, on or before June 15, the District Board shall estimate and determine the amount of money required by the Harbor District and shall adopt a preliminary budget. Per Section 6093.3, the final budget shall be reported to the Board of Supervisors not later than August 1st.

12. Adjournment