

**MINUTES
HUMBOLDT BAY MANAGEMENT PLAN
ADVISORY COMMITTEE**

January 14, 2009

PRESENT:

Don Tuttle, Eric Nelson, Lisa Shikany, Jon Mooney, Kirsten Ramey, David Fuller, Tim Klassen, Julie Neander, Todd VanHerpe, David Nakamura, Susan Penn, David Bigger, Timothy Weigand and Mary Burke for Bob Gearheart, Annie Eicher for Susan Schlosser, Stephen Pepper, Ted Romo, Pete Oringer, Rich Trygar, Commissioner Mike Wilson and Commissioner Ronnie Pellegrini; Harbor District Staff: CEO David Hull, Director of Conservation Adam Wagschal, District Planner Chad Roberts and Director of Administrative Services Patti Tyson. Audience: Vicki Frey.

ABSENT:

Ken Bates, Susan Schlosser, Bob Gearheart and Mark Wheatley.

Adam Wagschal called the meeting to order at 6:05 p.m.

1. Introductions.

The group introduced themselves and their affiliation.

2. Public Comment.

There was no public comment.

3. Humboldt Bay Management Plan Structure, Objectives and Policies

District Planner Chad Roberts stated his role and history with the Harbor District and the Humboldt Bay Management Plan. CEO David Hull stated Dr. Roberts is an officer of the Harbor District.

Commissioner Wilson asked if there was a legal obligation to follow the Plan. Dr. Roberts responded the Plan was adopted by the Board of Commissioners to be the guiding document for Humboldt Bay.

Chad Roberts provided an overview of the Humboldt Bay Management Plan.

4. Process for Implementing Policies

David Bigger asked if the Harbor District has identified other policies, changes, or deletions since the adoption of the Plan. Dr. Roberts replied it has not. CEO David Hull stated Plan policies are checked before any permits are issued to identify those things, which may already be in process prior to the adoption of the permit.

It was decided it would be helpful for the Advisory Committee to know before next meeting which policies have already been implemented, other jurisdictions, which may be involved, and any new issues to be aware of in order for them to be able to prioritize the Plan policies.

Director of Conservation Adam Wagschal stated the Harbor District is currently working under the general guidance of the Plan. The new approach will be to take the policy and see how it can be implemented.

5. Criteria and Process for Prioritizing Policies.

A Humboldt Bay Management Plan Policy Prioritization Worksheet was distributed. The focus was to be on actionable policies, not general guidance policies.

The group decided that each person should choose ten (10) policies out of the 104 listed they think are priorities. Also each member should mark one priority in each of the categories listed.

6. Next Meeting.

Adam Wagschal said he would send out an e-mail with instructions and an updated worksheet to all committee members. He asked for the worksheets to be submitted by January 28th.

The next meeting will be held on February 11th.

7. Opportunity for Advisory Committee Members to make Announcements.

Adam Wagschal reported Susan Schlosser had asked for copies of the Harbor District ordinances to be sent out to the committee members. Adam distributed a list of the ordinances by name and stated the members could request copies of the ordinances they were interested in or come by the District office to review them.

The meeting adjourned at 8:12 p.m.