

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

DATE: August 27, 2009

TIME: 6:00 p.m. Executive Closed Session
7:00 p.m. Regular Session

PLACE: Woodley Island Marina Meeting Room

The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at 443-0801 five (5) working days in advance of the meeting.

- 1. Call to Order Regular Session at 7:00 p.m. and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**

Note: This portion of the Agenda allows the public to speak to the Board on 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 an 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 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. The three (3) minute time limit for each speaker may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.

4. Consent Calendar

Note: All matters listed under the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar and considered separately.

- a. Approval of minutes from the August 13, 2009 Board Meeting.
- b. Consideration of approval of travel for Chief Executive Officer to attend the fall meeting of the California Marine Affairs and Navigation Conference (CMANC) in Morro Bay, CA , October 7-9, 2009.
- c. Consideration of approval of travel for Chief Executive Officer to attend the fall meeting of the California Association of Port Authorities (CAPA) in Long Beach, CA, October 1-2, 2009.
- d. Consideration of payment to Pacific Affiliates, Inc. for beach monitoring services related to the 2007 Woodley Island Marina Maintenance Dredging Project. \$7,105.74
- e. Consideration of one-year extension to Permit No. 06-03 to Pacific Gas and Electric Company for the Natural Gas Line 137B Gannon Slough Erosion Control Project.

Agenda for August 27, 2009 Board Meeting

5. Communications and Reports

- a. Chief Executive Officer's Report
- b. District Counsel's Report
- c. Staff Reports
- a. Commissioner Reports
- e. Advisory Committee Reports
- f. Other

6. Non Agenda

7. Unfinished Business

8. New Business

- a. Consideration of approval of Permit and Agreement to Operate a Charter Service with LeForis Robinson of Blue Dolphin Sportfishing to operate a sportfishing charter service from Woodley Island Marina.

10. Administrative and Emergency Permits

11. ADJOURNMENT