

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

DATE: February 11, 2010

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. Consideration of approval of minutes from the January 14, 2010 Board meeting.
- b. Consideration of approval of minutes from the January 28, 2010 Board meeting.
- c. Consideration of approval of travel expenses for Commissioner Wilson to attend the World Aquaculture Conference, March 1-5, 2010.
- d. Consideration of approval of purchase of replacement battery charger for zero-emission security vehicle from Autowest of Roseville. \$1,011.88
- e. Consideration of budget transfer for Expenses Pending Transfer for FY 2008/09.
- f. Consideration of approval of Travelift door repairs by Fortuna Iron and Cookson Door Co. \$3,500.00

5. **Communications and Reports**

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

Agenda for February 11, 2010 Board Meeting

- f. Other
 - 1. Presentation by Stas Margaronis, President, Santa Maria Shipowning & Trading Inc.
- 6. **Non Agenda**
- 7. **Unfinished Business**
- 8. **New Business**
 - a. Consideration of appointment of two Board members to work with District staff on the 2010/2011 Budget.
 - b. Consideration of directing District staff to work with State and local air quality officials and dock owners on issues relating to impending air quality regulations and their impacts.
- 12. **Administrative and Emergency Permits**
- 13. **ADJOURNMENT**

4a

MINUTES (Subject to Approval)
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

January 14, 2010

PRESENT:

Commissioner Pellegrini
Commissioner Curless
Commissioner Wilson
Commissioner Higgins
Commissioner Marks

ABSENT:

None

Vice President Curless called the regular meeting of the Board of Commissioners to order at 7:00 p.m.

Commissioner Marks led those present in the Pledge of Allegiance.

Vice President Curless announced there was no Closed Session.

PUBLIC COMMENT: None

CONSENT CALENDAR

District Counsel requested Item 7(c) be pulled for further discussion.

COMMISSIONER PELLEGRINI MOVED FOR THE APPROVAL OF ITEMS A, B, D, E, F & G OF THE CONSENT CALENDAR. COMMISSIONER HIGGINS SECONDED. MOTION CARRIED WITHOUT DISSENT.

Item 7(c): District Counsel asked if staff is requesting a new or rebuilt radiator for the Marine Travelift. CEO stated staff's recommendation is the rebuilt one.

COMMISSIONER HIGGINS MOVED FOR THE APPROVAL OF ITEM 7 (C) OF THE CONSENT CALENDAR. COMMISSIONER WILSON SECONDED. MOTION CARRIED WITHOUT DISSENT.

CEO REPORT

- ❖ 1/9: Eureka sustained a 6.5 earthquake. CEO reported not much damage to Harbor District facilities, other than Building 14 at the Redwood Dock Marine Terminal facility. Building 14 sustained damage to the roof; staff is assessing the amount of damage.
- ❖ The North Coast Local Agency MOA for the MLPA was sent to 16 agencies. CEO reported some of the agencies have already taken action to approve. A kick-off meeting for the group is planned for late February.
- ❖ 1/7: A conference call was held to discuss the 2010 Humboldt Bay Symposium, which will be held April 22-24, 2010.
- ❖ Director of Conservation has been working diligently with the MPA array group to meet the February 1st deadline to submit external arrays.
- ❖ CEO has been working with landowners in Fields Landing to coordinate the movement of the PG&E engines.
- ❖ The Fields Landing Boat Yard is closed for a month for annual maintenance. Any emergency services will be taken by Eureka Boat Yard.
- ❖ 1/13: The Humboldt Bay Management Plan Advisory Committee met. Their efforts now focus on implementing the highest ranked policies.

DISTRICT COUNSEL REPORT

District Counsel reported there is a tentative agreement with NCRA to pay their loan in two payments – one-half now and one-half by July 1, 2010. The amendment to NCRA's promissory note to the Harbor District was an item for consideration on NCRA's agenda yesterday.

STAFF REPORT: None

COMMISSIONERS REPORTS

Commissioner Pellegrini:

- ❖ Reported Director of Conservation is doing a phenomenal job on the tri-county MLPA group. She said she is impressed with the level of commitment and expertise by members of the group.
- ❖ Asked about the pilings seen floating in the bay. CEO stated there is no one agency responsible for removal of debris in the bay. He said he continues to meet with OSPR on who is responsible and where the funding would come from. District Bar Pilots have been largely responsible for removal of logs, pilings, floats etc. Most debris is taken to Fields Landing Boat Yard to be removed with the Travellift and disposed of at District expense.
- ❖ Said progress is being made on the remodeling of the Fields Landing Boat Ramp. District partnered with the County on this project and Department of Boating and Waterways Issued a grant.
- ❖ Reported fishermen in the ocean did feel the earthquake.

Commissioner Wilson:

- ❖ Reported he and Director of Conservation met with local mariculture growers on how to enhance mariculture in Humboldt Bay. He said he will be asking HSU students if there is interest in conducting a feasibility study on mariculture enhancement.
- ❖ Congratulated Commissioners Pellegrini and Higgins for their work on the MLPA. Director of Conservation is doing a great job crossing the political and cultural lines to bring everyone together on this important issue.

Commissioner Higgins:

- ❖ Said he is looking forward to a productive year in Humboldt County: the pulp mill re-opening, the pilot project for wave energy, an aquaculture park, etc. He said it is good to see private interests around the bay speaking to each other.
- ❖ Reported there are still substantial differences among those involved with the MLPA.
- ❖ Announced he is running for 5th District Supervisor.

Commissioner Marks:

- ❖ Reported the earthquake did quite a bit of damage to his house. He said there was general confusion in Manila about where to go and what to do during and after the earthquake. There were no tsunami sirens, but found out later NOAA reported the earthquake was not the type to create a tsunami.
- ❖ Spoke to Bob Simpson, Freshwater Pulp, regarding the pulp mill. Mr. Simpson said in the near future there will be a tentative agreement with the Regional Water Quality Control Board and he has funding for a secondary water treatment plant. Currently Mr. Simpson is taking care of some earthquake damage to the facility, but is expecting start-up by the end of the year.

Commissioner Curless:

- ❖ Reported CalTrans is preparing the southbound lanes of Highway 101 for the movement of the PG&E engines.

ADVISORY COMMITTEE REPORTS

Commissioner Wilson:

- ❖ Reported the Humboldt Bay Management Plan Advisory Committee meetings have now moved to a quarterly calendar. He recommended one of the other Commissioners to join the committee, since Commissioner Pellegrini recently resigned from the committee.

Commissioner Higgins:

- ❖ Stated the MPA array deadline is February 1st and the deadline will be met. He said it is hopeful the arrays meet the criteria.
- ❖ Reported the Economic Development Committee meetings will start up again on the last Wednesday of January. He said the January meeting will focus on his report to the committee containing the information from the stakeholder meetings.
- ❖ The committee on wave energy met. He said this project is a long endeavor and suggested the bar pilots attend the meetings.

OTHER

Presentation on 2009 District Year in Review

CEO gave a PowerPoint presentation on District accomplishments in 2009. The Board thanked him for his in-depth presentation.

NON-AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS

A. CONSIDERATION OF RECEIVING AND FILING THE ANNUAL AUDIT FOR THE YEAR ENDING JUNE 30, 2010.

Kim McReynolds presented the 2008/09 audit to the Board. She said there were a few suggestions, such as develop an equipment inventory; but otherwise she presented the audit with a clean opinion, which means there is nothing materially wrong with the District's financials. Ms. McReynolds stated in the future, post-employment benefits must be recorded in the financials. This is a requirement for all state agencies. District Treasurer is looking into the requirements.

COMMISSIONER HIGGINS MOVED FOR RECEIVING AND FILING THE ANNUAL AUDIT FOR THE YEAR ENDING JUNE 30, 2009. COMMISSIONER WILSON SECONDED. MOTION CARRIED WITHOUT DISSENT.

B. CONSIDERATION OF APPROVAL OF RESOLUTION 2010-01 REQUESTING A GRANT IN THE AMOUNT OF \$199,795.00 FROM THE COUNTY OF HUMBOLDT/HEADWATERS COMMUNITY INVESTMENT FUND FOR A HUMBOLDT COUNTY PRE-MLPA COMMUNITY-BASED SOCIOECONOMIC CHARACTERIZATION AND RISK ASSESSMENT.

COMMISSIONER PELLEGRINI MOVED FOR THE APPROVAL OF RESOLUTION 2010-01 REQUESTING A GRANT IN THE AMOUNT OF \$199,795.00 FROM THE COUNTY OF HUMBOLDT/HEADWATERS COMMUNITY INVESTMENT FUND FOR A HUMBOLDT COUNTY PRE-MLPA COMMUNITY-BASED SOCIOECONOMIC CHARACTERIZATION AND RISK ASSESSMENT. COMMISSIONER HIGGINS SECONDED.

David Elsebusch said this study attempts to address various scenarios of what might occur and it is too vague.

Commissioner Higgins said the Headwaters Fund Board took emergency action to approve this item. If the MPA's are imposed, in order to compel the judge to reverse the decision of the State, it is imperative to have as much information as possible on record.

CEO stated the \$50,000 is for the first phase of the project. It is expected that Headwaters Fund Board will request the remainder to be approved by the Board of Supervisors.

Andy Colonna said the Act does not consider the socioeconomic issues as a tactical ploy; otherwise the inclusion could neutralize the CEQA requirements.

Commissioner Wilson said he is in favor of the study, but cautioned neutrality is important.

Casey Allen, Humboldt Saltwater Anglers Association, said the study could be helpful in determining new opportunities for fisheries.

ROLL CALL VOTE WAS TAKEN:

Commissioner Curless – Aye
Commissioner Pellegrini – Aye
Commissioner Wilson – Aye
Commissioner Higgins – Aye
Commissioner Marks – Aye

MOTION CARRIED WITHOUT DISSENT.

C. CONSIDERATION OF RESOLUTION 2010-02 ESTABLISHING FINDINGS RELATIVE TO APPLICATION BY JAMES ROBERTS, SR. FOR THE KING SALMON DOCK REPLACEMENT PROJECT.

COMMISSIONER HIGGINS MOVED FOR THE APPROVAL OF RESOLUTION 2010-02 ESTABLISHING FINDINGS RELATIVE TO APPLICATION BY JAMES ROBERTS, SR. FOR THE KING SALMON DOCK REPLACEMENT PROJECT. COMMISSIONER WILSON SECONDED.

ROLL CALL VOTE WAS TAKEN:

Commissioner Curless – Aye
Commissioner Pellegrini – Aye
Commissioner Wilson – Aye
Commissioner Higgins – Aye
Commissioner Marks – Aye

MOTION CARRIED WITHOUT DISSENT.

D. CONSIDERATION OF ISSUING PERMIT NO. 09-07 TO JAMES ROBERTS, SR. FOR KING SALMON DOCK REPLACEMENT PROJECT.

COMMISSIONER PELLEGRINI MOVED FOR THE APPROVAL OF ISSUING PERMIT NO. 09-07 TO JAMES ROBERTS, SR. FOR KING SALMON DOCK REPLACEMENT PROJECT. COMMISSIONER WILSON SECONDED. MOTION CARRIED WITHOUT DISSENT.

E. CONSIDERATION OF RESOLUTION 2010-03 ESTABLISHING FEDERAL AND STATE LEGISLATIVE PRIORITIES FOR THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT DURING THE 2010 LEGISLATIVE SESSION.

CEO stated the majority of the priorities have been carried over from previous years.

Commissioner Higgins stated the resolution gives the CEO and the Board the latitude to pursue issues with the District's legislative representatives.

Commissioner Wilson stated the resolution can be amended during the year if the Board sees a need.

COMMISSIONER WILSON MOVED FOR THE APPROVAL OF RESOLUTION 2010-03 ESTABLISHING FEDERAL AND STATE LEGISLATIVE PRIORITIES FOR THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT DURING THE 2010 LEGISLATIVE SESSION.
COMMISSIONER PELLEGRINI SECONDED.

ROLL CALL VOTE WAS TAKEN:

Commissioner Curless – Aye
Commissioner Pellegrini – Aye
Commissioner Wilson – Aye
Commissioner Higgins – Aye
Commissioner Marks – Aye

MOTION CARRIED WITHOUT DISSENT.

ADMINISTRATIVE AND EMERGENCY PERMITS: None

The Regular Meeting of the Board of Commissioners adjourned at 8:50 p.m.

APPROVED BY:

RECORDED BY:

Mike Wilson
Secretary

Patricia L. Tyson
Director of Administrative Services

46

MINUTES (Subject to Approval)
ANNUAL MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

January 28, 2010

PRESENT:

Commissioner Pellegrini
Commissioner Curless
Commissioner Wilson
Commissioner Higgins
Commissioner Marks

ABSENT:

None

Vice President Curless called the Executive Closed Session to order at 6:02 p.m. Executive Closed Session adjourned at 6:56 p.m.

Vice President Curless called the regular meeting of the Board of Commissioners to order at 7:04 p.m.

Vice President Curless led those present in the Pledge of Allegiance.

District Counsel reported on the Executive Closed Session as follows: Public Employee Performance Evaluation: Chief Executive Officer – No action taken.

PUBLIC COMMENT

Leroy Zerlang reported he and Stephen Pepper have been working the tug on the moving of the PG&E engines by barge from Schneider Dock to the Fields Landing Boat Yard. He said the bar has been flat; but removing the engines from the barge at Fields Landing has been troublesome. Approximately 40-50 people are working on the project.

CONSENT CALENDAR

COMMISSIONER HIGGINS MOVED FOR THE APPROVAL OF THE CONSENT CALENDAR. COMMISSIONER MARKS SECONDED. MOTION CARRIED WITHOUT DISSENT.

CEO REPORT

- ❖ Director of Conservation has been working diligently on the MPA external array project and there has been good progress. The project will be submitted by the February 1st deadline.
- ❖ 1/19: Director of Conservation and CEO attended the Board of Supervisors meeting to speak on the Headwaters Fund grant item. The Board approved the Headwaters staff recommendation of granting \$50,000 out of the \$199,000 requested; but noted the importance of the timeliness of the process and directed the Headwaters staff to discuss the remaining \$149,000 at their meeting of February 16 and bring back to the Board of Supervisors a recommendation. CEO and Director of Conservation will attend the Headwaters Fund Board meeting.
- ❖ The Bar Pilots have been assisting Fish & Wildlife with the SeaGrass Net eelgrass monitoring. This monitoring project takes place twice each year.
- ❖ 1/20: CEO facilitated a Humboldt Bay Symposium planning meeting.
- ❖ 1/20: CEO and the bar pilots met with NOAA and HSU staff on oceanographic monitoring as part of the \$250,000 Homeland Security grant for real time oceanographic monitoring.
- ❖ 1/21: CEO chaired the Harbor Safety Committee meeting
- ❖ 1/27: CEO attended the Economic Development Committee meeting.

DISTRICT COUNSEL REPORT

District Counsel asked if NCRA had approved the promissory note at their last Board meeting. CEO said he had not heard yet.

STAFF REPORT

District Treasurer reported the District received the first check for \$31,663.50 as part of the Prop 1A repayment program. This purpose of this program is to defer the cost of the State's taking away property taxes from local agencies and special districts.

Director of Administrative Services reported a temporary, part-time employee, Corinna Mendoza, has been hired to fill in when Misty Schmidt is out on maternity leave.

COMMISSIONERS REPORTS

Commissioner Pellegrini:

- ❖ Reported the MPA Committee, a tri-county effort, will meet the external array deadline. She said that even though this is a contentious issue, all are working like champs on this important issue.

Commissioner Wilson:

- ❖ Reported he was recently in Alameda and toured the USS Hornet, a WWII aircraft carrier. He spoke to several people running the non-profit project, asking about their budget.
- ❖ Reported he and Director of Conservation met with a Natural Resources class at HSU regarding a pre-feasibility study on the expansion of mariculture in Humboldt Bay.
- ❖ Participated in the Humboldt Bay Symposium conference call.
- ❖ Stated there has been some turnover on the RREDC Board and the current members appear to take a more active role. He said this may be partly due to the fact Gregg Foster has returned as the Executive Director.
- ❖ Will attend a meeting on February 4 at the City of Arcata on the concepts for a trail between Arcata and Bracut Lumber site.
- ❖ Received a call from Rick Borges to set up a meeting regarding air quality requirements on rolling stock.
- ❖ Would like to attend the World Aquaculture Conference in March. He said this would be beneficial since Humboldt Bay has thriving aquaculture industry.
- ❖ Stated he would like to review the District's procedures on check-signing. He said there is a need to simplify the current procedures and will work with staff for recommendations.

Commissioner Marks:

- ❖ Reported he also spoke with Rick Borges, who is concerned with the future emission standards determined through port designation and the cost of modifying current equipment to meet the standards. He said there will be a meeting on February 2 at 10:00 a.m. at the District and all dock owners are invited.

Commissioner Curless:

- ❖ Reported Lori Dengler from HSU spoke at the Fortuna Rotary meeting and gave the group a report on the January 9 earthquake.

ADVISORY COMMITTEE REPORTS

Commissioner Higgins:

- ❖ Reported the MPA committee is coming down to a decision point. People are working feverishly from Crescent City to Albion Harbor to develop fewer large conservation areas not near ports in order to have safety zones.
- ❖ Presented a draft report of findings to the Economic Development Committee at their meeting on January 27. He said the report contains a great amount of information on Humboldt Bay, which was gleaned from the previous committee meetings.
- ❖ Suggested the bar pilots and CEO attend the wave energy project meetings in order to assess the District's involvement.

OTHER: None

NON-AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS

A. ELECTION OF OFFICERS.

President:

Commissioner Higgins suggested nominating individuals as opposed to a slate of officers.

COMMISSIONER PELLEGRINI NOMINATED COMMISSIONER CURLESS FOR PRESIDENT.

COMMISSIONER HIGGINS NOMINATED COMMISSIONER WILSON FOR PRESIDENT.

Commissioner Higgins stated Commissioner Wilson has shown himself to be dedicated to the Harbor District, is active on committees and has a good idea of a different avenue of growth and direction for economic development. He said the financial emphasis of the Harbor District needs to change to achieve economic balance.

Commissioner Pellegrini said she would say the same about Commissioner Curless, except for the part about changing the District's course. She said Commissioner Curless is dedicated, passionate and experienced.

Commissioner Wilson said if he was elected Chair he would represent the agenda of the Board of Commissioners and would not bring his personal agenda to the office. As Commissioner he represents the agenda of his constituents.

Andy Colonna said Commissioner Curless directs meeting crisply and forthright. He said he would like to see Commissioner Curless as President.

COMMISSIONERS PELLEGRINI, CURLESS AND MARKS VOTED FOR COMMISSIONER CURLESS FOR PRESIDENT. COMMISSIONERS HIGGINS AND WILSON VOTED FOR COMMISSIONER WILSON FOR PRESIDENT.

COMMISSIONER CURLESS WAS VOTED PRESIDENT.

Vice President:

COMMISSIONER PELLEGRINI MOVED TO NOMINATE COMMISSIONER WILSON AS VICE PRESIDENT. COMMISSIONER HIGGINS SECONDED. COMMISSIONER WILSON WAS VOTED IN AS VICE PRESIDENT.

Secretary:

COMMISSIONER HIGGINS NOMINATED COMMISSIONER PELLEGRINI AS SECRETARY. COMMISSIONER PELLEGRINI RESPECTFULLY DECLINED.

COMMISSIONER PELLEGRINI NOMINATED COMMISSIONER MARKS AS SECRETARY. COMMISSIONER HIGGINS SECONDED. COMMISSIONER MARKS WAS VOTED IN AS SECRETARY.

ADMINISTRATIVE AND EMERGENCY PERMITS: None

The Board decided at the next Board meeting, President Curless will make appointments to the Finance Advisory Committee.

The Regular Meeting of the Board of Commissioners adjourned at 8:50 p.m.

APPROVED BY:

RECORDED BY:

Mike Wilson
Secretary

Patricia L. Tyson
Director of Administrative Services

The World Aquaculture Society

4c

Upcoming Meetings

Estimated Expense: \$2,290-



Aquaculture 2010
March 1 - 5, 2010
San Diego, California

Australasian Aquaculture 2010
May 23 - 26, 2010
Hobart, Tasmania

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Special Announcement

World Aquaculture Magazine



See what's in the latest issue
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Welcome

Welcome to the home page web site of the **World Aquaculture Society (WAS)**, an international non-profit organization with over 3,000 members in about 100 countries. Founded in 1969, the primary focus of WAS is to strengthen and facilitate communication and information exchange on high priority topics and emerging issues within the diverse global aquaculture community. The WAS has international chapters in the Asian Pacific region, Latin American and Caribbean region, United States, Japan and Korea. There are also numerous other organizations affiliated with WAS from diverse countries and regions worldwide. To learn more about WAS view the introductory PowerPoint presentation ([Arabic](#), [Bahasa](#), [Chinese](#), [English](#), [French](#), [Hindi](#), [Italian](#), [Khmer](#), [Korean](#), [Laotian](#), [Nepali](#), [Oriya](#), [Portuguese](#), [Sinhala](#), [Spanish](#), [Thai](#), [Vietnamese](#)), download a colorful informational poster ([Arabic](#), [Bahasa](#), [Chinese](#), [English](#), [French](#), [Khmer](#), [Laotian](#), [Sinhala](#), [Thai](#)) or [\[read more\]](#)

WAS President

December 2009 President's Column
WAS President, Jeff Hinshaw, recognizes the contributions of some hard working members of the society. [\[read more\]](#)

Journal of the WAS

Society News

World Aquaculture 2009 Meeting

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ATTENDEE REGISTRATION FORM
AQUACULTURE 2010
 March 1-5, 2010 • San Diego, California

Return address for payments in USD:
 AQUACULTURE 2010
 Conference Manager
 P.O. Box 2302
 Valley Center, CA 92082 USA
 Tel: +1 760 751 5005
 Fax: +1 760 751 5003
 Email: worldaquac@aoi.com

Online registration is preferred at www.was.org OR fax or mail both sides with payment. Use one form per person.

PLEASE PRINT CLEARLY OR TYPE

NAME BADGE INFORMATION: (As you want your name badge to read – No titles, please)

First Name _____ SURNAME (FAMILY NAME) _____

Company / Institution _____
(Limited to 40 Letters & Spaces)

Country _____

MAILING INFORMATION: Email _____

Address _____

City _____ State / Prov _____ Postal Code _____ Country _____

Tel _____ Fax _____ Title: (circle one) Dr. Mr. Ms. Mrs.
(Include country and area code) (Include country and area code)

REGISTRATION FEES: In order to receive the discount rates as listed below, this form and payment must be received by the date listed. See 1st announcement for what is included in registration fees.

TYPE OF REGISTRATION <small>Check the appropriate boxes</small>	Register by January 25, 2010	Register by February 12, 2010	Register after February 12, 2010	* To qualify for Member Rate you <u>must</u> complete the Association Memberships section on the reverse side. Trade Show is <u>included</u> in the Full Conference Registration Rate. TOTAL REGISTRATION FEE US\$ _____
ASSOCIATION MEMBER RATE*	<input type="checkbox"/> US\$ 395	<input type="checkbox"/> US\$ 495	<input type="checkbox"/> US\$ 595	
STUDENT MEMBER RATE* <small>Include copy of Student I.D.</small>	<input type="checkbox"/> US\$ 195	<input type="checkbox"/> US\$ 195	<input type="checkbox"/> US\$ 255	
Non-Member Rate	<input type="checkbox"/> US\$ 490	<input type="checkbox"/> US\$ 590	<input type="checkbox"/> US\$ 690	• • • • •
Student Non-Member Rate <small>Include copy of Student I.D. You can join WAS on the reverse side and use the Member Rate.</small>	<input type="checkbox"/> US\$ 250	<input type="checkbox"/> US\$ 250	<input type="checkbox"/> US\$ 315	
<input type="checkbox"/> Spouse Rate Name _____	<input type="checkbox"/> US\$ 295	<input type="checkbox"/> US\$ 390	<input type="checkbox"/> US\$ 455	• • • • •
TRADE SHOW PASS – Good for 3 days admission to exhibits only – March 1-5 <small>(Trade show pass is included with the Full Conference Registration)</small>				
<input type="checkbox"/> US\$ 50 TOTAL TRADE SHOW PASS US\$ _____				
INDUSTRY TOURS – <input type="checkbox"/> Tour #1 US\$ 75 <input type="checkbox"/> Tour #4 US\$ 75 <input type="checkbox"/> Tour #2 US\$ 120 <input type="checkbox"/> Tour #5 US\$ 50				• • • • •
TOTAL TOURS DUE US\$ _____				
MEMBERSHIP DUES – Enter amount from Membership Application on other side if applicable.				• • • • •
TOTAL MEMBERSHIP DUES US\$ _____				
Do not mail registration after Feb. 1, 2010 or fax after Feb. 10, 2010. After those dates, bring this form with you to register at the show.			➔ TOTAL AMOUNT US\$ _____	• • • • •
Registration Confirmation and Receipt will be emailed after processing.				

CANCELLATION POLICY: Cancellation of registration must be received - in writing - no later than February 20, 2010. Refunds for registration fees will be subject to a 20% handling fee. Refunds are processed after the conference. No refund will be made for cancellations received after February 20, 2010 or for "no shows". After February 20, 2010, no refunds will be made for professional or personal emergencies, flight cancellations, denied visa, weather related cancellation or other travel emergencies. Fees for memberships are non-refundable.

PAYMENT METHOD: All fees must be paid to the order of AQUACULTURE 2010.

Check # _____ Visa Mastercard American Express

Card # _____ Expiration Date _____

Name on Card _____ Signature _____ Date _____

For bank transfer details, contact us.

REGISTRATION FORM - SIDE 2



Name _____

ASSOCIATION MEMBERSHIPS: Please check all boxes for associations for which you are a current member. Membership in any of those associations qualifies you for the Member Rate* on the Registration Fees. You can join an association at any time before registering to qualify for the Member Rate.

- | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> American Tilapia Association
<input type="checkbox"/> American Veterinary Medical Association
<input type="checkbox"/> Aquacultural Engineering Society
<input type="checkbox"/> Aquaculture Association of Canada
<input type="checkbox"/> Aquaculture Without Frontiers
<input type="checkbox"/> Asian Fisheries Society
<input type="checkbox"/> California Aquaculture Association
<input type="checkbox"/> Catfish Farmers of America
<input type="checkbox"/> China Society of Fisheries
<input type="checkbox"/> Egyptian Aquaculture Society
<input type="checkbox"/> European Aquaculture Society | <input type="checkbox"/> Fish Culture Section - AFS
<input type="checkbox"/> Global Aquaculture Alliance
<input type="checkbox"/> Indonesian Aquaculture Society
<input type="checkbox"/> International Association of Aquaculture Economics and Management
<input type="checkbox"/> Korean Aquaculture Society
<input type="checkbox"/> Latin American & Caribbean Chapter WAS
<input type="checkbox"/> Malaysian Fisheries Society
<input type="checkbox"/> National Aquaculture Association
<input type="checkbox"/> National Aquaculture Council
<input type="checkbox"/> National Shellfisheries Association | <input type="checkbox"/> Sociedad Brasileira de Acuicultura
<input type="checkbox"/> Society of Aquaculture Professionals
<input type="checkbox"/> South African Aquaculture Society
<input type="checkbox"/> Spanish Aquaculture Association
<input type="checkbox"/> Striped Bass Growers Association
<input type="checkbox"/> US Marine Shrimp Farming Association
<input type="checkbox"/> US Chapter of WAS (USAS)
<input type="checkbox"/> US Trout Farmers Association
<input type="checkbox"/> World Aquaculture Society
<input type="checkbox"/> World Aquatic Veterinary Medical Association
<input type="checkbox"/> Zebrafish Husbandry Association |
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MEMBERSHIP APPLICATIONS NEW APPLICATION RENEWAL

NATIONAL SHELLFISHERIES ASSOCIATION

For details on the different types of memberships and options please call the NSA office at:

Web: www.shellfish.org

MEMBERSHIP CATEGORY: (Indicate only one)

- Regular (USD 85/yr) Student (USD 45/yr)

Signature of Professor or copy of Student ID required

Total Amount for NSA Membership USD _____

Includes subscription to the Journal of Shellfish Research

Please enter this amount under "Membership Dues" section on opposite side of this form.

FISH CULTURE SECTION OF AMERICAN FISHERIES SOCIETY

- FCS Membership for Current AFS members \$2.00 Affiliate FCS membership for non-AFS members \$12.00

Send Membership dues to: Donna Muhm
122 252nd Avenue • Spirit Lake, IA 51360

Ph.: (712) 336-1520 • Fax: (712) 336-1075 • Email: donna.muhm@dnr.iowa.gov

WORLD AQUACULTURE SOCIETY (WAS) APPLICATION www.was.org

For details on the different types of memberships and options, please contact the WAS home office at

Tel: +1-225-578-3137 Fax: +1-225-578-3493 Email: judya@was.org

MEMBERSHIP CATEGORY: (Indicate only one)

- Individual (Electronic JWAS) (USD 65/yr) Applies to an individual only
- Individual (Printed JWAS) (USD 85/yr) Applies to an individual only
- Student (Electronic JWAS) (USD 45/yr) (Copy of Student ID or Signature of Professor required)
- Student (Printed JWAS) (USD 65/yr) (Copy of Student ID or Signature of Professor required)
- Sustaining (Electronic JWAS) (USD 105/yr) Applies to any one individual from a company
- Sustaining (Printed JWAS) (USD 125/yr) Applies to any one individual from a company
- Corporate (Electronic JWAS) (USD 255/yr) Allows all employees of one company to attend meeting at Member Rate
- Corporate (Printed JWAS) (USD 275/yr) Allows all employees of one company to attend meeting at Member Rate
- Lifetime (Electronic JWAS only) (USD 1005/yr) Applies to an individual only
- E membership (USD 15/yr) Full access to the WAS website and Member's Area.
Printed publications not included. Cannot have been a regular member in the last five years.

CHAPTER OPTIONS:

*(Must have active membership in one of the categories at left)
Please mark the Chapter you choose that is included in your dues above. You can join more chapters by adding USD 5 per extra chapter. If you mark none, you can deduct USD 5.*

- Asian Pacific (USD 5)
- Japan (USD 5)
- Korea (USD 5)
- Latin American/Caribbean (USD 5)
- United States (USAS) (USD 5)
- None

Total Amount for WAS Membership USD _____

Fees for memberships are non-refundable.

Please enter this amount under "Membership Dues" section on opposite side of this form.

NATIONAL AQUACULTURE ASSOCIATION (NAA)

For details on the different types of memberships and options, please contact the NAA home office at:

Tel: +1-870-850-7900 Fax: +1-870-850-7902 Email: naa@thenaa.net Web: www.thenaa.net

*For membership in other associations, please contact them directly.
If you need a phone number, contact the Conference Manager (+1-760-751-5005).*

4d

Memorandum

February 2, 2010

To: David Hull, Chief Executive Officer

C: Patti Tyson, Director of Administration Services

From: Alan Bobillot, Director of Facilities Maintenance

Re: GEM car vehicle battery charger

Our GEM car number Twenty Four (24) needs a charger, after checking on availability of chargers the only ones available are from GEM car and there authorized dealers.

Auto west of Roseville is our dealer for this area

The following is the price of a battery charger from Auto west.

GEM car battery charger part number 1206-00026	\$750.00
Core charge (refundable)	\$200.00
Tax	\$ 61.88
Total	\$1011.88 ←
Shipping	NC

Autowest of Roseville
230 Automall Drive
Roseville, Ca.95661
PH. 800-872-2800

COMMISSIONERS
 1st Division
 R. Pellegrini
 2nd Division
 R.L. Curless
 3rd Division
 M. Wilson
 4th Division
 R. Marks
 5th Division
 P.T. Higgins

**HUMBOLDT BAY
 HARBOR, RECREATION, AND CONSERVATION
 DISTRICT**
 (707) 443-0801
 P.O. Box 1030
 Eureka, California 95502-1030



February 11, 2010

BOARD OF COMMISSIONERS:

REQUEST FOR BUDGET TRANSFER IN ACCORDANCE WITH SECTION 58 OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT ACT FOR FISCAL YEAR 2008-09.

<u>TRANSFER FROM</u>		<u>TRANSFER TO</u>	
CLASSIFICATION	AMOUNT	CLASSIFICATION	AMOUNT
<i>OFFICE EXPENSE</i>		<i>CAPITAL OUTLAY</i>	
<i>EXP PENDING TRANSFER</i>		<i>OFFICE EQUIPMENT</i>	
VISA	\$2,023	Ash cans, monitors	\$2,023
Costco	\$427	Printer, monitor	\$427
Costco	\$429	Camcorder	\$429
VISA	\$1,619	Laptop	\$1,619
Costco	\$257	2 Nikon Cameras	\$257
VISA	\$936	Telephone Conference Spea	\$936
Cash & Carry	\$300	Industrial Coffee Maker	\$300
VISA	\$216	Time Clock	\$216
VISA	\$279	Computer Software	\$279
Costco	\$152	Hard Drive	\$152
 <i>OPERATING EXPENSE</i>		 <i>CAPITAL OUTLAY</i>	
 <i>EXP PENDING TRANSFER</i>		 <i>OPERATING EQUIPMENT</i>	
Ambrosini & Sons	\$1,194	Hubble light	\$1,194
Eureka Oxygen Co.	\$304	Co2 tank	\$304
Myrtle town Lumber	\$182	Electric Drill	\$182
Eureka Oxygen Co.	\$256	Chop Saw	\$256
Harbor Freight Tools	\$267	Drill Press	\$267
Moffitt, Bob	\$3,897	Industrial Dryer	\$3,897
Sears	\$3,813	Industrial Washer & Dryer	\$3,813
Safe Drain	\$3,749	Stormwater Drain Filter	\$3,749
VISA	\$158	Digital Amp Tester	\$158
VISA	\$237	Circuit Tester	\$237

Expenses Pending Transfer
 February 11, 2010
 Page 2 of 2

**MARINA DREDGING PROJECT
 EXP PENDING TRANSFER**

Pacific Affiliates	\$5,701
Pacific Affiliates	\$2,172
Pacific Affiliates	\$833

**CAPITAL OUTLAY
 MARINA DREDGING**

Soil Sampling/Surveying	\$5,701
Soil Sampling/Surveying	\$2,172
Soil Sampling/Surveying	\$833

**FIELDS LANDING BOAT YARD
 EXP PENDING TRANSFER**

Eureka Overhead Door	\$2,045
Figas Construction	\$56,000

**CAPITAL OUTLAY
 FIELDS LANDING BOAT YARD**

Steel Door	\$2,045
Debris Removal	\$56,000

**SHELTER COVE
 EXP PENDING TRANSFER**

Moffatt & Nichols	\$30,616
Moffatt & Nichols	\$18,369
Moffatt & Nichols	\$24,493

**CAPITAL OUTLAY
 SHELTER COVE**

Breakwater Engineering	\$30,616
Breakwater Engineering	\$18,369
Breakwater Engineering	\$24,493

**TOTAL EXPENSES
 PENDING
 TRANSFER**

\$160,924

\$160,924

4f

Memorandum

To: David Hull, Chief Executive Officer
CC: Patti Tyson, Director of Administrative Services
From: Alan Bobillot, Director of Facilities Maintenance
Date: 2/5/2010
Re: Travelift Building Door Repair

The Travelift building roll-up door located at the boat yard facility in Fields Landing is in need of emergency repair.

I have located parts to make a temporary repair to the door until the door curtain can be replaced.

I will need the assistance of local contractors to complete the repair.

The repair is needed as soon as possible in order for the Travelift to continue operations.

I have contacted Fortuna Iron for assistance with the installation and they are available now.

Cookson Door Co. and their dealer The Door Co of Redding, Ca. will provide parts.

Estimate of repairs and outside labor with parts \$3500.00.

Alan Bobillot

Director of Facilities Maintenance