

HARBOR SAFETY COMMITTEE

of the Humboldt Bay Area

*Mandated by the Lempert-Keene-Seastrand
Oil Spill Prevention and Response Act of 1990*

MEETING ANNOUNCEMENT

Thursday, November 17, 2011 – 9:00 am
Woodley Island Marina Meeting Room

AGENDA

The Meeting Room is wheelchair accessible. Accommodations and access to HSC meetings for people with other handicaps must be requested of the Director of Administrative Services of the Humboldt Bay Harbor District at (707) 443-0801 five (5) working days in advance of the meeting.

1. Introductions
2. Swearing In Of New Members
3. Public Comment

Note: This portion of the Agenda allows the public to speak to the HSC on various issues not itemized on this agenda. Pursuant to the Brown Act, the HSC 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 HSC. The three (3) minute time limit may not be transferred to other speakers. The Chair of the HSC or the Presiding Member of the HSC at the regular meeting of the HSC may extend the three (3) minute time limit. The Chair of the HSC or the Presiding Member of the HSC at the regular meeting of the HSC may enforce the three (3) minute time limit for each speaker.

4. Recognition of former Chair, David Hull, for his decade of Service to the Harbor Safety Committee of the Humboldt Bay Area.
5. Appointment of new Chair to the Harbor Safety Committee of the Humboldt Bay Area
6. Overview of 2011 West Coast Harbor Safety Committee Summit – action anticipated
7. Consideration of approval of minutes for the meeting of September 15, 2010 – action anticipated
8. Consideration of sending letters regarding Buoy 46022 – action anticipated
9. Consideration of Meeting Schedule 2012 – action anticipated
10. Status / Updates
 - a. Oil Spills / Accidents
 - b. Abandoned Vehicles/Vessels/Debris Abatement
 - c. Boater Safety Training
 - d. Navigational Aids – Location and Status

- e. Ship Traffic
- f. Navigation Chart Changes

11. Potential Bay Projects

12. Reports/Presentations

- a. USCG
- b. USACOE
- c. OES
- d. CBP
- e. OSPR
- f. HC Sheriff's Marine Patrol
- g. NOAA
- h. Coastal Commission
- i. Member Reports

13. Other –

14. Next Meeting - **TO BE DETERMINED**

15. Adjourn

Area Committee Meeting will be held at 1300 in the Woodley Island Marina Meeting Room, Eureka, CA.