

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, July 19, 2012 – 9:00 am
Woodley Island Marina Meeting Room
Eureka, California

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. Consideration of approval of minutes for the meeting of March 15, 2012 – action anticipated
5. Consideration of approval of minutes for the meeting of May 17, 2012 – action anticipated
6. Consideration of submitting a letter to NOAA regarding funding for Fiscal Year 2012/13 – action anticipated
7. Consideration of approval of revisions to Best Practices and Possible Mariner Actions for Small Craft regarding tsunamis – action anticipated
8. Consideration of approval of Best Practices - Precautionary Measures Ocean Going Ships/Barges – action anticipated
9. Consideration of revisions to the Harbor Safety Plan – action anticipated
10. Consideration of approval of the Harbor Safety Plan – action anticipated
11. 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

12. Potential Bay Projects

13. 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

14. Other –

15. Next Meeting - **THURSDAY SEPTEMBER 20, 2012**

16. Adjourn

Area Subcommittee Meeting will be held in the WOODLEY ISLAND MARINA CONFERENCE ROOM, Eureka, CA beginning at 1300.