MEETING ANNOUNCEMENT
Thursday, January 17, 2019 – 9:00am
Woodley Island Marina Meeting Room
Eureka, California

AGENDA

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. Chair and Vice Chair recommendations to OSPR Administrator – action anticipated

5. Buoy 2, Buoy 9, etc. – action anticipated

6. Status / Updates
   a. Nuisance vessels, unseaworthy vessels, sunken vessels, abandoned Vehicles/Vessels/Debris Abatement
   b. Oil Spills / Accidents / Incidents
   c. Boater Safety Training
   d. Navigational Aids – Location and Status
   e. Ship Traffic
   f. Navigation Chart Changes
   g. Work Group updates

7. Potential Bay Projects

8. Reports/Presentations
a. OSPR
b. USCG
c. NOAA
d. Pilots
e. Tug Operators
f. Tank Barge
g. Dry Cargo
h. Recreational Boating
i. Local Law Enforcement
j. Tribal/Environmental
k. Coastal Commission
l. Port Authority
m. Other Reports

9. Other –

10. Next Meeting - **March 21, 2019**

11. Adjourn

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**Area Subcommittee Meeting will be held in the Woodley Island Marina Conference Room beginning at 1300.**

*For more information, please contact*

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