Harbor Safety Committee Chair, Leroy Zerlang, called the meeting to order at 13:34 hours.

1. Introductions were made.

2. Public Comment.
   Leroy Zerlang announced the celebration for Suzie Howser in appreciation of her hard work and dedication over her many years of service.

3. US Army Corps of Engineers Soundings – action anticipated
   Mr. Zerlang announced he had reviewed the US Army Corp of Engineers soundings data with the Humboldt Bay Bar Pilots. He stated that the Bar Pilots issued a temporary draft restriction for deep-draft vessels of 21 feet due to the shoaling near Buoy #9. This has caused deep-draft traffic to cease and is also a life-threatening area for all mariners to traverse.

   Captain Powell supported Mr. Zerlang’s discussion by stating that there is significant shoaling throughout the channel. He then announced that there is a 13-foot restriction at zero tide in significant areas of the main channel near Buoy #9. Captain Powell announced that this severity has never been seen before in his lifetime.

   Captain Powell motioned that the Harbor Safety Committee write a letter to all necessary parties regarding the need for emergency dredging and hazardous shoaling. Julie Moug seconded the motion. Motion carried unanimously.

4. Other
   Tim Nelson with the Wiyot Tribe announced that the Wiyot Tribal Council wrote and signed a letter regarding the emergency dredging and hazardous shoaling. Julie Moug seconded the motion.

5. Next Meeting
   To be determined.

Meeting adjourned at approximately 1406 hours.
Respectfully submitted,
Jenna Gennuso, Port of Humboldt Bay