

# **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 18, 2019 – 9:00am**

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

9. Other –

- a. Proposed Changes to the Harbor Safety Plan of the Humboldt Bay Area
- b. Discussion of future presentation of the PORTS System
- c. Discussion regarding the Harbor Safety Committee's inability to obtain consistent soundings and reports from the USACOE and properly inform the public
- d. Change of September meeting to another date within the month of September.

10. Approve Meeting Minutes

- a. 5-16-2019

11. Next Meeting – **September 19, 2019**

12. Adjourn