

HARBOR SAFETY COMMITTEE

www.humboldtharborsafety.com

of the Humboldt Bay Area

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

Harbor Safety Committee Meeting Agenda

Public Meeting: March 21, 2024 @ 0900 hours

In Person:

**Woodley Island Marina Conference Room
601 Startare Drive, Eureka, California, 95502**

This meeting is open to the public and all interested parties are encouraged to attend.

The Meeting Room is wheelchair accessible. Accommodation 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.

Virtual Option: Join on your computer, mobile app or room device.

Zoom: Meeting ID: 691 793 4402

One tap mobile: (669) 900-9128, 691 793 4402# US

Join Zoom Meeting: <https://us02web.zoom.us/j/6917934402>

Virtual Option Meeting Protocols

General Housekeeping:

- *Special thanks to the HBHRCD for providing the Zoom Platform.*
- *Kindly be aware of your background noise. We encourage the considerate and respectful gesture of muting oneself when not speaking to the group.*
- *The Chairperson will invite comments and questions from HSC Members in-person and virtually as usual during the meeting.*
- *There is the usual Public Comment period per the agenda.*

1. Welcome/ Call to Order
Introductions / Quorum Call
Pledge of Allegiance/ Comments of Chairperson: Captain Leroy Zerlang

2. 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 act on an item that does not appear on the Agenda. Each speaker is limited to speaking 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.

3. Consent:
 - a. USCG Nuisance/Abatement Report
 - b. Approval of meeting minutes: January 18, 2024
4. U.S. Coast Guard Report
5. US Army Corps of Engineers Report
6. Port / Harbor / Marina Reports:
 - a. Trinidad Harbor
 - b. City of Eureka Public Marina

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- c. Port of Humboldt Bay / Woodley Island Marina
 - 1. New Heavy Lift Marine Multipurpose Terminal Update
 - 2. Woodley Island Marina

- 7. OSPR Report

- 8. Member Reports:
 - a. NOAA Report
 - b. Local Law Enforcement Report
 - c. Coastal Commission Report
 - d. Bar Pilot Report
 - e. Tank Barge Report
 - f. Dry Cargo Report
 - g. Tug Report
 - h. Tribal / Non-profit Environmental Report
 - i. Commercial Fishing Report
 - j. Recreational Fishing / Boater Safety Report

- 9. Subcommittee Reports
 - a. None

- 10. Work Group Reports
 - a. None

- 11. Old Business:
 - a. Buoy 9 Status Update
 - b. Harbor Safety Plan Update

- 12. New Business:

- 13. Action Items
 - a. None

- 14. Adjournment
 - a. Next meeting (Hybrid): May 16, 2024, 0900

The Humboldt Area ACP Sub-Committee Meeting is held at 1:00pm.

For more information regarding the ACP Meeting, please contact:

Mr. Jeff Dayton, OSPR: Phone: 707-441-5736 Email: Jeff.Dayton@wildlife.ca.gov