HARBOR SAFETY COMMITTEE

of the Humboldt Bay Area

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

Harbor Safety Committee Meeting Agenda: November 16, 2023, @ 0900 hours

Public meeting at Woodley Island Marina Conference Room 601 Startare Drive, Eureka, California, 95502

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.

Zoom: Meeting ID: 691 793 4402 One tap mobile: (669) 900-9128, 691 793 4402# US Join Zoom Meeting: https://us02web.zoom.us/i/6917934402

1. Call to Order / Introductions / Quorum Call / Pledge of Allegiance

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. Comments by Chairperson: Captain Leroy Zerlang
- U.S. Coast Guard Reports:
 - a. Nuisance / Sunken / Unseaworthy / Abandoned Vessels / Abatement Report
 - b. Oil Spills / Accidents / Incidents Report
- 5. Port / Harbor / Marina Reports
 - a. Crescent City Harbor
 - b. Noyo Harbor
 - c. Trinidad Harbor
 - d. City of Eureka Public Marina
 - e. Port of Humboldt Bay / Woodley Island Marina
 - 1. Offshore Wind Lease Area Update
 - 2. New Heavy Lift Marine Multipurpose Terminal Update
 - 3. Woodley Island Marina
 - i. Dredging
 - ii. Woodley Island Marina Insurance Requirement Update
- 6. US Army Corps of Engineers Report
- 7. OSPR Report
 - a. Nominations to Committee
 - 1. Leroy Zerlang Primary Member Tug Operators and Chairperson
 - 2. Julie Moug Alternate Member for Dry Cargo Vessel Operators
 - 3. Nicholas Preston Alternate Member for Tank Barge Operators
 - 4. Colin Campbell Primary for Dry Cargo Vessel Operators

8. Member Reports

- a. NOAA Report
- b. Local Law Enforcement Report
- c. Coastal Commission Report
- d. Bar Pilot Report
 - 1. Cruise Ships
 - September 27, 2023: Fridtjof Nansen
 - October 2, 2023: Seabourn Venture
 - October 7, 2023: Silver Wind
- e. Tank Barge Report
- f. Dry Cargo / Ship Traffic Report
- g. Tug Report
- h. Tribal / Non-profit Environmental Report
- i. Commercial Fishing Report
- j. Recreational Fishing / Boater Safety Report

9. New Business

- a. Notice to Committee: Larry Oetker is retiring from the Port of Humboldt Bay / Humboldt Bay Harbor District as of December 29, 2023. Chris Mikkelsen is the new Primary Member for the Port of Humboldt Bay.
- 10. Approve meeting minutes: July 20, 2023
- 11. Approve Meeting Schedule for 2024. Continue to meet on the Third Thursday of Odd Months.
- 12. Adjournment: The next HSC meeting is scheduled for January 18, 2024 @ 0900 hours.

The Humboldt Area ACP Sub-Committee Meeting for November 16, 2023, is cancelled.

The next Humboldt Area ACP Sub-Committee Meeting is scheduled for January 18, 2024.

For more information regarding the ACP Meeting, please contact Mr. Jeff Dayton, OSPR

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