MEETING ANNOUNCEMENT
Thursday, January 16, 2020 – 9:00am
Woodley Island Marina Meeting Room
Eureka, California

AGENDA
CONFEREE CALL NUMBER: 1-712-432-0220 ~ PASSCODE: 4430801#
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. Pledge of Allegiance

2. Introductions

3. Swearing In Of New Members – Eddie Koch

4. 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.

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

6. Buoy 2, Buoy 9, etc. – Updates

7. 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
8. Potential Bay Projects

9. 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

10. Other
   a. Meeting Schedule for 2020
   b. Bar Closures
   c. Sunken Vessel Procedure
   d. US BOATS requesting presence here/USCG plan for towing disabled vessels
   e. Bar restrictions to 32'/Current soundings
   f. Volunteer Fire Boat Group

11. Approve Meeting Minutes
   a. November 21, 2019

12. Next Meeting – To be determined

13. Adjourn