

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: July 18, 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:

- *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
 - a. Introductions / Quorum Call
 - b. 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. Approval of meeting minutes: March 21, 2024
 - b. Approval of meeting minutes: May 16, 2024

4. U.S. Coast Guard Report
 - a. USCG Nuisance/Abatement Report

5. US Army Corps of Engineers Report
 - a. Dredge Update

6. Port / Harbor / Marina Reports:
 - a. Trinidad Harbor
 - b. City of Eureka Public Marina
 - c. Port of Humboldt Bay / Woodley Island Marina

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7. OSPR Report
 - a. Appoint Chris Mikkelsen as Primary Member for Port Authority
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. None
12. New Business:
 - a. Ship Traffic
 1. Survey's: RWE et al.
 2. Possible Cable Landing (2nd Cable)
 - b. Halibut boats anchoring in the drag boat area
 - c. Receive report from USCG regarding anchoring areas
13. Action Items
 - a. None
14. Adjournment
 - a. Next meeting (Hybrid): September 19, 2024, 0900

The next Humboldt Area ACP Sub-Committee Meeting will be held September 19, 2024.

For more information regarding the ACP Meeting, please contact:

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