

Minutes
Meeting of the Board of Directors
October 25, 2010

I. Call to Order and Flag Salute

Chair Tyler Holmes called the meeting to order at 6:34 p.m.

Present: Linda Atkins, Kristina Combs, Dendra Dengler, Tyler Holmes, Mark Lovelace, Mike Dunker for Melissa Marks, John Maxwell for Ken Mierzwa, John Rogers, Tom Ross, Bruce Rupp, Frank Scolari, Alex Stillman, Mike Wilson, Ken Zanzi

Absent: Helen Edwards, Julie Fulkerson, Sherman Schapiro,

Guests: Stephen Pepper, Humboldt Marine Logistics

Staff Present: Gregg Foster, Bonnie Smoller

II. Approval of Agenda and Minutes

M/S/P: Stillman/Scolari to approve agenda of October 25, 2010

M/S/P: Atkins/Wilson to approve minutes of September 27, 2010

III. Financial Reports

M/S/P: Wilson/Dunker to approve financial reports for September 30, 2010

IV. Reports

A. Loan Portfolio Report: September 30, 2010; no action needed

B. Executive Director Report: no action needed

C. Executive minutes of June 28 and August 17, 2010; no action needed

V. Public Input – for non agenda items

None

VI. Program: Update on the Federal Marine Highway Program and West Coast Hub-

Feeder Project: Stephen Pepper, President, Humboldt Marine Logistics

Humboldt Marine Logistics is proposing the West Coast Hub-Feeder Initiative, a project that would combine barging and short-haul trucking as an integrated marine highway freight program for the U.S. West Coast.

The Humboldt Bay Harbor, Recreation and Conservation District is the public partner of Eureka-based Humboldt Maritime Logistics, which developed the West Coast Hub-Feeder, which recently received a \$275,000 federal grant to analyze the market for a marine shipping service along the West Coast.

A designation of an “M-5 Marine Highway Corridor” by the Transportation Department recognizes how Interstate Highway 5 and a marine distribution network along the California, Oregon and Washington coasts may work together to increase efficiency and reduce pollution and traffic congestion. Local benefits would be the revitalization of

Humboldt Bay as a harbor, bringing jobs and providing cleaner and more efficient shipping.

VII. Old Business

Update on the Development of the Humboldt County Comprehensive Economic Plan Strategy: Executive Director updated the board on the content of proposed meetings for the update of the list of public projects to be submitted to the Economic Development Administration.

VIII. New Business

A. Consideration of a Resolution Endorsing the Unified Marine Protected Area (UMPA) Array: M/S: Wilson/Stillman to approve adoption of Resolution 10-01 in support of the UMPA Array proposal developed by the Regional Stakeholder Group.

Ayes: Atkins, Combs, Dunker, Holmes, Lovelace, Maxwell, Rogers, Ross, Rupp, Scolari, Stillman, Wilson, Zanzi; **Nays:** none; **Abstain:** Dengler **Motion passes.**

B. Consideration of Lease Agreement with Ron Pileggi for Facilities at 520 and 530 E Street, Eureka: M/S/P: Wilson/Stillman to approve staff to 1) exercise the option for a five-year extended term with the owner, Ron Pileggi, for the lease of the building at 520 and 530 E Street, Eureka, and 2) offer extended terms to the tenants who lease office space from RREDC.

C. Cancellation of November and December meetings: M/S/P: Scolari/Atkins to cancel the board meetings for November and December 2010 because of the difficulty of securing a quorum. The executive committee will meet if necessary.

IX. Member Reports/Updates

Reporting were the City of Rio Dell and the Humboldt Bay Municipal Water District.

X. Adjourn

The meeting was adjourned at 8:28 p.m.

Respectfully submitted:

Bonnie Smoller, Recorder

Tyler Holmes, Chair

