

CALIFORNIA FISHERMEN'S RESILIENCY ASSOCIATION

1118 6th St.
Eureka, CA 95501

CFRA Board Report #15

January 25, 2023

OPC Grant Amendment Request

The following is a letter that was sent out to all of the CFRA Board Members:

OPC Grant Amendment
January 14, 2023

Dear CFRA Board Members,

OPC in conjunction with the California Coastal Commission has requested that the CFRA consider and approve an amendment to the OPC Grant, tasking the CFRA with the responsibility of managing honoraria payments to eight individual fishermen attending the Coastal Commission's Fishermen's Working Group (FWG) meetings. On behalf of the board, Board Members: Ken, Jake, Curtis and Linda have been working with Justine Kimball, (OPC grant manager), Lynette Mullen (CFRA Project Manager) and Richard Hutchison (CPA). OPC has earmarked additional funds for this task. The above mentioned group has completed a budget that falls well within the budget guidelines of the OPC. This additional task is fully compensated by OPC and will not require uncompensated fund expenditures by the CFRA.

There are considerable advantages to the California Fishing Industry by CFRA agreeing to manage these payments. The FWG meetings can get started sooner, fishermen will be paid for their time at the meetings, and State agencies will develop a greater degree of trust in the CFRA's cooperative efforts to protect California Fishermen from OSW development challenges.

As per CFRA Bylaws:

Section 4.15. Action Without Meeting

Any action required or permitted to be taken by the Board may be taken without a meeting if all members of the Board shall individually or collectively consent in writing to the action. The consent or consents shall have the same effect as a unanimous vote of the board and shall be filed with the minutes of proceeding of the Board.

Motion:

Ken Bates moves, and Linda Hildebrand seconds, the following motion:

We move that the CFRA Board of Directors agree to adopt the OPC Grant amendment which adds an additional task of, and funding for, the management and disbursement of honoraria payments to the Condition #7 Fishermans' Working Group.

Board members may respond with a "yes" vote which will adopt the grant amendment.

Board members may respond with a "no" vote which will prevent the CFRA from managing the honoraria for the FWG.

Board members must respond by email only to register their vote. Please attach your email correspondence as a reply to this email.

CFRA Board Member response via email:

Jake Mitchell - Yes

Curtis Wilson - Yes

RB Pincombe - Yes

Tony Cannia - Yes

Laura Miller - Yes

John Barnett - Yes

Dick Ogg - Yes

Ken Bates - Yes

Motion Passed - unanimous yes vote

CFRA Insurance Policies

Our insurance agent, Ian Weiss, of George Peterson Insurance Agency was finally able to obtain policy coverage for the CFRA, which was required by our OPC Grant. Included is coverage for General Liability Claims, Products and Completed Operations Coverage and Hired/non-owned Auto Liability Endorsement. These policies list the State of California as additionally insured as per the CFRA/OPC grant conditions. Our thanks to Mr. Weiss for all of his efforts.

Other Grant Applications

The CFRA has applied to the Central Coast Fishing/Cable Liaison committee and the South Bay Cable/Fisheries Liaison committee. Our request is for funding of less than \$5000 to increase CFRA cash flow in order to fully utilize the OPC grant funds including the additional CFRA task of fishermen's honoraria payments for attendance on the Coastal Commission Condition #7 OSW working group. If granted, these funds will be recycled over a five year period rather than spent down.

CFRA Meeting with Crowley Wind Services Representatives.

On Monday, January 23, Redwood Coast Energy Authority (RCEA) staff Matthew Marshall, Nancy Stephenson and Steven Kullman hosted a meeting with Crowley Wind Services representatives, Jeffrey Andreini and Bart Goedhard and CFRA board members: Jake Mitchell, Ken Bates and Linda Hildebrand. The following topics were discussed generally:

1. The history of HFMA involvement in OSW discussions since 2017
2. The RCEA grant to HFMA, September, 2020 and its contribution to the establishment of the CFRA
3. North Coast Fishermen's Mapping project funded by the OPC (2019)
4. California State Agency requests to form and fund the CFRA (2020)
5. Discussion of the MOU that was between Humboldt Fishermen's Marketing Association and Redwood Coast Energy Authority (August 2018)
6. Discussion of MOU between CFRA and RCEA dated November, 2022
7. The possibility of the CFRA and Crowley signing a "Memorandum to Cooperate" agreement for the purpose of establishing impact "avoidance and minimization" protocols for the Crowley Project.
8. Crowley's initial efforts to find a local program manager, community outreach person and office space
9. The need for an "Emergency OSW Response Center" and a Marine Coordination Center.
10. The two "anchor tenants" for the Samoa Facility

Request for Disbursement and other CFRA paperwork

Lynette Mullen, CFRA Grant Project Manager, has been preparing budget spreadsheets for tracking expenditures, reimbursements and OPC deliverables. She is also working with Linda Hildebrand to organize email distribution and contact lists. Both Linda and Lynette are starting the process of document sharing and archiving for a future CFRA website.

Lynette has completed and submitted the first "Request for Disbursement". Invoices for this quarter include legal services, insurance policies, CPA services for IRS requirements and printing and postage.

Sincerely,
Ken Bates and Linda Hildebrand
California Fishermen's Resiliency Association