

CALIFORNIA FISHERMEN'S RESILIENCY ASSOCIATION

1118 6th St.
Eureka, CA 95501

CFRA Report #1

4/5/2022

The CFRA Board of Directors met on Thursday March 31, 2022 at 3:30pm via a zoom call. After introductions, there followed a brief discussion of CFRA objectives and how the CFRA might best function to protect fishermen and Coastal Communities faced with offshore wind projects.

A motion was called and seconded to approve all new CFRA Board Members. These members include:

Ken Bates, John Barnett, Tony Cannia, Linda Hildebrand, Sean Hodges, Jake Michell, Dick Ogg, RB Pincombe, Curtis Wilson.

There was a brief overview of the new CFRA bylaws. A motion was made and seconded to approve the CFRA bylaws.

Board officers were nominated and approved.

President - Ken Bates, Vice-President - Jake Mitchell, Secretary - RB Pincombe, Treasurer - Curtis Wilson.

There was a preliminary finance report. The CFRA is presently funded to the amount of \$10,000 via a grant from Humboldt Fishermen's Marketing Association which received funds in 2020 from Redwood Coast Energy Authority. The CFRA is presently seeking additional operational funds from other sources. These funds will be used to cover the cost of legal counsel and state fees. CFRA Board Members at present volunteer their time.

The Board approved a public comment letter to the Coastal Commission concerning wind power policy within the Humboldt WEA and greater State areas. The comment letter was addressing Coastal Commission staff report Th-a-4-2022, that will be presented at this upcoming Coastal Commission Meeting (April 6, 7, 8)

Mike Conroy of PCFFA gave an update of RODA's west coast effort to fund and employ a west coast representative for wind power negotiation.

The meeting adjourned at 4:15pm.