

CALIFORNIA FISHERMEN'S RESILIENCY ASSOCIATION

1118 6th St.
Eureka, CA 95501

CFRA Board Report #13

December 4, 2022

CFRA Board Meeting - November 29, 2022 4:30-5:30 via Zoom

Attendance: RB Pincombe, Ken Bates, Linda Hildebrand, Jake Mitchell,
Tony Cannia, Dick Ogg, John Barnett

Guest: Harrison Ibach, President, HFMA

CFRA Board Agenda 12/29/2022

Report on OPC grant

- a. Yearly funding for operation, legal counsel, subcontractors
- b. Deliverables to State Agencies — FCBA's, Board Reports, Policy Papers
- c. Hiring a manager for CFRA, discussion only, no action

2. Financial Report (L. Hildebrand for C. Wilson)

- a. Bank balance - \$5326.38
- b. Cash flow restrictions/challenges
 - i. Possibility of Mini grants w/matching funds, Headwaters Fund
 - ii. Low interest loans
- c. Board discussion to explore availability of mini grants and report back to the Board
- d. Expenditures
 - i. IRS filing fee for nonprofit status- \$600.00
 - ii. Legal fees (Dustin Owens) - \$200.00
 - iii. Printing, Copying, Postage - \$530.00
 - iv. Zoom Account - \$149.00 (1 year)
 - v. Meeting space rental - \$130.00

3. Nonprofit status for CFRA

- a. Richard Hutchison CPA has applied to IRS for a 501 C 6 — status pending
- b. \$600.00 fee paid electronically to IRS

4. Industry-to-Industry Letter - Request for formation of a State mandated fishermen's working wind power group

- a. Written by Steve Scheiblauber of the Alliance of Communities for Sustainable Fisheries
- b. The CFRA signed onto the second industry letter sent to California State Agencies.
- c. Sixteen fishermen's associations signed this letter.
- d. State has been inactive on this issue for six months
- e. OSW lease sale is Dec. 6, 2022 for California (update: RWE Renewables and California North Floating (Copenhagen Infrastructure Partners won the Humboldt WEA leases)

5. Other Business and Report

- a. Report on Humboldt County Board of Supervisors (BOS) meeting. BOS adopted CFRA requested language additions to Humboldt County Wind Power Resolution. Thanks to the Board for this consideration
6. This meeting consisted mainly of reports. There were no actions taken. Meeting Adjourned at 5:30 pm

Other Meetings and Calls

Coastal Conservancy (11/22/2022) K. Bates and L. Hildebrand met via Zoom with Joel Gerwin and Morgan Wright on Tuesday November, 22, 2022. Joel and Morgan are with the California Coastal Conservancy. We discussed OSW development and impacts to fishermen and working waterfronts. The eviction of fishermen tenants from RTM 1 on the Samoa peninsula and the relocation of the soon to be lost infrastructure is a good fit for Coastal Conservancy funding. A grant could pay for planning, permitting, and build-out in two phases. This grant could contain provisions to preserve public access, tribal access, restoration of illegally removed protective vegetation and construction of gear storage for evicted and future marine tenants at Woodley Island Marina. Everyone agreed to research these potential solutions and meet soon.

November 30, 2022 Meeting with HFMA Board Members, FMA members, (Travis Hunter and Ian Roberts), Curtis Wilson, L.Hildebrand, K. Bates

- a. The participants in this meeting have been asked by the Harbor District to participate as "The District's Fishermens Subcommittee
- b. Discussion of Harbor District eviction of marine tenants from Redwood Terminal I by wind power project.
- c. Need for all associations to carry a unified message to Harbor District.

- d. This group requested a larger meeting with the CFRA Executive Committee and HFMA Board of Directors to discuss the best way to relocate marine tenants and protect fishing infrastructure at Woodley Island Marina.

California Coastal Commission (11/30/2022) K. Bates and L. Hildebrand met with Melissa Kramer and Josh Levine from the local Coastal Commission office to tour Woodley Island Marina, observe current permit violations and talk about permitting and relocation of RMT 1 tenants back to Woodley Island Marina. HFMA has been requesting amendments to the City of Eureka Local Coastal Program concerning fishing fleet protection since 2012! Coastal Commission staff understood fishermen's concerns and were receptive to continued discussions about a way forward for fishermen and the Harbor District. Follow up meeting scheduled for next week with City of Eureka planners and City Manager

Humboldt Bay Harbor District (12/2/2022) K. Bates met with Mr. Larry Oetker, Harbor District CEO on Monday at 8:00am at the Harbor District office. Discussion of HFMA history in the design, building and operation of Woodley Island Marina since 1973, HFMA's "no net loss of fishing infrastructure policy. Ken detailed the formation of CFRA, State funding and state reporting requirements. There was a joint discussion of relocation of RMT 1 tenants back to Woodley Island and the possibility of the CFRA obtaining grant funding to permit and build out required infrastructure on Woodley Island. We met for about one hour and discussed the possibility of regular meetings between the CFRA and the Harbor District. Jake Mitchell, CFRA vice-president and Shelter Cove fishermen's association President, has had extensive dealings with the Harbor District and is on a first name basis with the staff and some of the commissioners. If the CFRA board decides to assist in the relocation of marine tenants back to Woodley Island Marina, Jake's relationships will be of great value with Harbor District negotiations.

Meeting with Mike Wilson, Humboldt County Supervisor (12/2/2022) to talk about upcoming CFRA PowerPoint presentation by CFRA

CFRA Public Outreach — Lynette Mullen, working with L.Hildebrand and K.Bates produced a CFRA powerpoint presentation which will be part of our public outreach efforts. Ken will deliver this presentation to the Humboldt County Board of Supervisors and the Eureka City Council at separate meetings on December 6, 2022. Board Members, check your email for copies of this presentation.

RCEA/CFRA Memorandum of Understanding (MOU) has been mailed to RB Pincombe, CFRA Secretary for review and execution. We should hear back from RB soon.

There is a great deal going on right now; a person could literally be at a meeting everyday. If there is something that you would like to add, please get in touch and we will add it to the next report.

Thanks

Ken Bates and Linda Hildebrand
For the
California Fishermen's Resiliency Association Board of Directors