

**ADOPTED MINUTES  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

**June 13, 2019**

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date at 10:00 A.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

**OPEN SESSION – 10:15 A.M.**

**ROLL CALL**

PRESENT: DOSS  
DALE  
MARKS  
KULLMANN

ABSENT: HIGGINS  
QUORUM: YES

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT:** The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Scott Frazier.

**UNFINISHED BUSINESS**

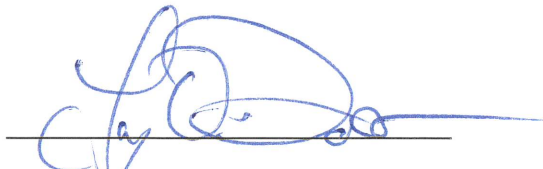
**a) FY 2019-20 District Budget Preparation**

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. Scott Frazier commented.
- IV. Chair Dale moved the discussion back to the Commission.
- V. COMMISSIONER MARKS MADE A MOTION TO ADOPT THE FY 2019-2020 PRELIMINARY BUDGET. COMMISSIONER DOSS SECONDED.  
VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.  
Ayes: DALE, DOSS, KULLMANN, MARKS  
Noes: NONE  
Absent: HIGGINS  
Abstain: NONE

**ADJOURNMENT – 10:27 A.M.**

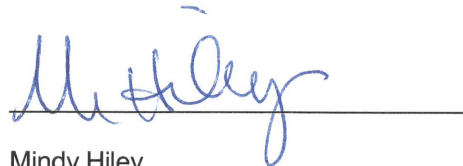
APPROVED BY:

RECORDED BY:



Larry Doss

Secretary of the Board of Commissioners



Mindy Hiley

Director of Administrative Services