

**ADOPTED MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
HUMBOLDT BAY DEVELOPMENT ASSOCIATION, INC.**

January 21, 2026

PRESENT:

Richard Marks
Aaron Newman
Jack Norton
Dale Unea
Leroy Zerlang

ABSENT:

None

The Regular Meeting of the Board of Directors was called to order at 3:04 PM

ELECTION OF BOARD PRESIDENT, VICE PRESIDENT AND SECRETARY FOR CALENDAR YEAR 2026

DIRECTOR UNEA MOVED TO ELECT LEROY ZERLANG AS PRESIDENT, AARON NEWMAN AS VICE PRESIDENT AND DALE UNEA AS SECRETARY

DIRECTOR NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

AYES: MARKS, NEWMAN, NORTON, UNEA, ZERLANG

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC COMMENT: Lucien Eddisford

CONSENT CALENDAR

a) **Adopt Minutes for October 15, 2025 Regular Board Meeting**

b) **Receive Financial Statements through December 2025**

c) **Adopt Quarterly Meeting Schedule for Calendar Year 2026**

DIRECTOR NORTON MOVED TO APPROVE CONSENT CALENDAR ITEMS A-C.

DIRECTOR NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED

AYES: MARKS, NEWMAN, NORTON, UNEA, ZERLANG

NOES: NONE

ABSENT: UNEA

ABSTAIN: NONE

BUSINESS

a) **Executive Director Report**

Executive Director presented the item.

The Board Discussed the item.

Item was opened to public comment, no one commented.

Discussion item only, no formal action was taken.

b) Note Payable to Harbor District

Item presented by District staff.

The Board Discussed the item.

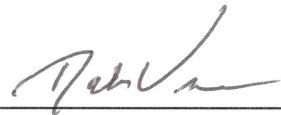
Item was opened to public comment, no one commented.

Discussion item only, no formal action was taken.

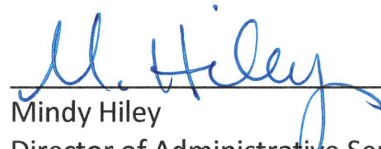
The meeting was adjourned at 3:27 PM

APPROVED BY:

RECORDED BY:



Dale Unea
Secretary
Humboldt Bay Development Association



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District