

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

February 21, 2024

PRESENT:

Patrick Higgins
Richard Marks
Aaron Newman
Dale Unea
Leroy Zerlang

ABSENT:

None

The Regular Meeting of the Board of Directors was called to order at 3:00 PM

PUBLIC COMMENT: None

ELECTION OF BOARD PRESIDENT, VICE PRESIDENT AND SECRETARY FOR CALENDAR YEAR 2024

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

DIRECTOR HIGGINS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

AYES: HIGGINS, MARKS, NEWMAN, UNEA, ZERLANG

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a) Adopt Minutes for October 18, 2023 Regular Board Meeting

DIRECTOR HIGGINS MOVED TO APPROVE THE CONSENT CALENDAR.

DIRECTOR ZERLANG SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT

AYES: HIGGINS, MARKS, NEWMAN, UNEA, ZERLANG

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

UNFINISHED BUSINESS

a) Review and consider approval of an Agreement to Stay Rent and Loan Obligations between the Humboldt Bay Development Association and the Humboldt Bay Harbor, Recreation and Conservation District

Item presented by District Staff.

The Board Discussed the item.
Item was opened to public comment, no one commented.
Update only, item will be brought back to the Board for action in March or April.

NEW BUSINESS

a) Receive an Update on ~~Manila~~ Peninsula Community Services District Sewage Treatment Plant Operations

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.

b) Receive and Update on Nordic Aquafarms Permitting

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.

c) Review Letter of Support for the Peninsular Community Services District's Assistance to Firefighters Grant

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 3:31 PM

APPROVED BY:

RECORDED BY:



Dale Unea
Secretary
Humboldt Bay Development Association



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District