

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

March 19, 2025

PRESENT:

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

Appointment of Director pursuant to Article II, Section 4 of the Bylaws for the Humboldt Bay Development Association

DIRECTOR MARKS MOVED TO APPOINT JACK NORTON TO THE HUMBOLDT BAY DEVELOPMENT ASSOCIATION BOARD OF DIRECTORS.

DIRECTOR NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED

AYES: MARKS, NEWMAN, UNEA, ZERLANG

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a) **Adopt Minutes for December 18, 2024, Regular Board Meeting**

b) **Approve Draft Audit for FY 2023/2024**

c) **Receive Financial Statements through March 2025**

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

DIRECTOR UNEA SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED

AYES: MARKS, NEWMAN, UNEA, ZERLANG

NOES: NONE

ABSENT: NONE

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) Adopt Quarterly Meeting Schedule

Item presented by District staff.

The Board Discussed the item.

Item was opened to public comment, no one commented.

DIRECTOR MARKS MOVED TO ADOPT A QUARTERLY MEETING SCHEDULE, MEETING ON THE THIRD WEDNESDAY OF THE MONTHS OF JANUARY, APRIL, JULY AND OCTOBER AT 3:00 PM.

DIRECTOR NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED

AYES: MARKS, NEWMAN, UNEA, ZERLANG

NOES: NONE

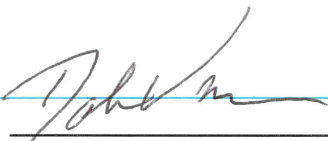
ABSENT: NONE

ABSTAIN: NONE

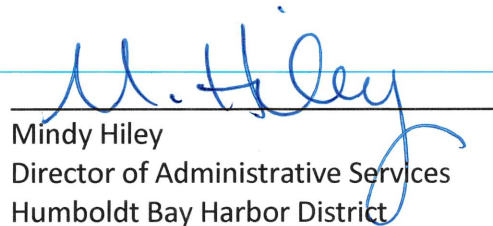
The meeting was adjourned at 3:18 PM

APPROVED BY:

RECORDED BY:



Dale Unesa
Secretary
Humboldt Bay Development Association



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District