

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

March 20, 2024

PRESENT:

Richard Marks
Dale Unea
Leroy Zerlang

ABSENT:

Patrick Higgins
Aaron Newman

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

PUBLIC COMMENT: None

CONSENT CALENDAR

- a) **Adopt Minutes for February 21, 2024 Regular Board Meeting**
- b) **Authorize the Executive Director to Execute an Extension Agreement to Stay Rent and Loan Payments by and between the Humboldt Bay Development Association and the Humboldt Bay Harbor District**

DIRECTOR UNEA MOVED TO APPROVE THE CONSENT CALENDAR.

DIRECTOR MARKS SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, UNEA, ZERLANG

NOES: HIGGINS, NEWMAN

ABSENT: NONE

ABSTAIN: NONE

NEW BUSINESS

- a) **Receive an Update on Peninsula Infrastructure and Emergency Repairs**

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 an Update on Bay Wide Projects as Offered by the Humboldt Bay Harbor District**

Item presented by District staff.

The Board Discussed the item.

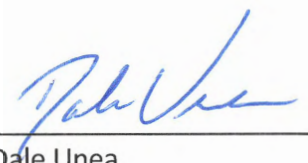
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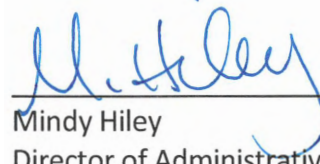
The meeting was adjourned at 3:25 PM

APPROVED BY:

RECORDED BY:



Dale Unea
Secretary
Humboldt Bay Development Association



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District