

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

May 6, 2026

PRESENT:

Aaron Newman

ABSENT:

Richard Marks

Jack Norton

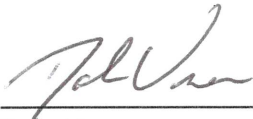
Dale Unea

Leroy Zerlang

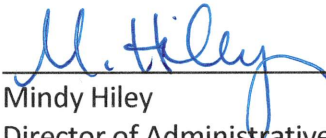
The Special Meeting of the Board of Directors scheduled for May 6, 2026, was cancelled due to lack of a quorum.

APPROVED BY:

RECORDED BY:



Dale Unea
Secretary
Humboldt Bay Development Association



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District