

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

**May 22, 2024**

**PRESENT:**

Richard Marks  
Aaron Newman  
Dale Unea  
Leroy Zerlang

**ABSENT:**

Patrick Higgins

The Special Meeting of the Board of Directors was called to order at 3:03 PM

**PUBLIC COMMENT:** None

**CONSENT CALENDAR**

**a) Adopt Minutes for March 20, 2024 Regular Board Meeting**

DIRECTOR MARKS MOVED TO APPROVE THE CONSENT CALENDAR.

DIRECTOR NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, NEWMAN, UNEA, ZERLANG

NOES: HIGGINS

ABSENT: NONE

ABSTAIN: NONE

**NEW BUSINESS**

**a) Adopt Audit Report for Fiscal Year 2022-2023**

Item presented by District Staff.

The Board Discussed the item.

Chair Zerlang opened the item to public comment, no one commented.

Chair Zerlang moved the discussion back to the board.

DIRECTOR MARKS MOVED TO ADOPT THE AUDIT REPORT FOR FISCAL YEAR 2022-2023

DIRECTOR UNEA SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, NEWMAN, UNEA, ZERLANG

NOES: HIGGINS

ABSENT: NONE

ABSTAIN: NONE

**b) Adopt Preliminary Budget for Fiscal Year 2024-2025**

Item presented by District staff.

The Board Discussed the item.  
Chair Zerlang opened the item to public comment, no one commented.  
Chair Zerlang moved the discussion back to the board.  
DIRECTOR NEWMAN MOVED TO ADOPT THE PRELIMINARY BUDGET FOR FISCAL YEAR 2023-2024.  
DIRECTOR UNEA SECONDED.  
VOICE VOTE WAS CALLED, MOTION CARRIED.  
AYES: MARKS, NEWMAN, UNEA, ZERLANG  
NOES: HIGGINS  
ABSENT: NONE  
ABSTAIN: NONE

**c) Humboldt Bay Development Association Lease**

Item presented by District Staff.  
The Board Discussed the item.  
Chair Zerlang opened the item to public comment, no one commented.  
Chair Zerlang moved the discussion back to the board.  
Discussion item only, no formal action was taken.

**The meeting was adjourned at 3:10 PM**

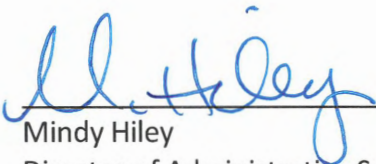
APPROVED BY:

RECORDED BY:



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Dale Unea  
Secretary  
Humboldt Bay Development Association



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Mindy Hiley  
Director of Administrative Services  
Humboldt Bay Harbor District