

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

October 15, 2025

PRESENT:

Richard Marks
Aaron Newman
Jack Norton
Leroy Zerlang

ABSENT:

Dale Unea

The Regular Meeting of the Board of Directors was called to order at 3:02 PM

PUBLIC COMMENT: None

CONSENT CALENDAR

- a) **Adopt Minutes for March 19, 2025 Regular Board Meeting**
- b) **Adopt Minutes for July 16, 2025 Regular Board Meeting**
- c) **Receive Financial Statements through June 2025**

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

DIRECTOR MARKS SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED

AYES: MARKS, NEWMAN, NORTON, ZERLANG

NOES: NONE

ABSENT: UNEA

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 Audit for FY 2023/2024**

Item presented by District staff.

The Board Discussed the item.

Item was opened to public comment, no one commented.

DIRECTOR MARKS MOVED TO ADOPT THE AUDIT FOR FISCAL YEAR 2023/2024.

DIRECTOR NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED

AYES: MARKS, NEWMAN, NORTON, ZERLANG

NOES: NONE

ABSENT: UNEA

ABSTAIN: NONE

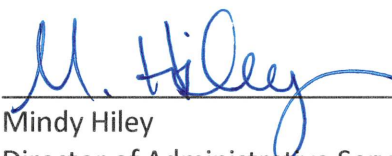
The meeting was adjourned at 3:18 PM

APPROVED BY:

RECORDED BY:



Dale Unea
Secretary
Humboldt Bay Development Association



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District