

**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.

*Adopted Minutes for October 15, 2025 Regular Board Meeting*

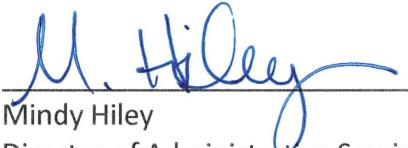
VOICE VOTE WAS CALLED, MOTION CARRIED  
AYES: MARKS, NEWMAN, NORTON, ZERLANG  
NOES: NONE  
ABSENT: UNEA  
ABSTAIN: NONE

**The meeting was adjourned at 3:18 PM**

APPROVED BY:

  
Dale Unea  
Secretary  
Humboldt Bay Development Association

RECORDED BY:

  
Mindy Hiley  
Director of Administrative Services  
Humboldt Bay Harbor District