

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

October 18, 2023

PRESENT:

Richard Marks

Dale Unea

Leroy Zerlang

Aaron Newman arrived at 3:04 PM

ABSENT:

Patrick Higgins

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 May 17, 2023 Regular Board Meeting

DIRECTOR ZERLANG MOVED TO APPROVE THE CONSENT CALENDAR.

DIRECTOR UNEA SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS, NEWMAN

ABSTAIN: NONE

UNFINISHED BUSINESS

a) Review and consider approval of an Agreement to Stay Rent and Loan Obligations between the Humboldt Bay Development Association and the Humboldt Bay Harbor, Recreation and Conservation District

Item presented by District Staff.

The Board Discussed the item.

Item was opened to public comment, no one commented.

DIRECTOR NEWMAN MOVED TO APPROVE AN AGREEMENT TO STAY RENT AND LOAN OBLIGATIONS BETWEEN THE HUMBOLDT BAY DEVELOPMENT ASSOCIATION AND THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT.

DIRECTOR ZERLANG SECONDED THE MOTION.

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

AYES: MARKS, NEWMAN, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS

ABSTAIN: NONE

NEW BUSINESS

a) Receive an Update on Manila Peninsula Community Services District Sewage Treatment Plant Operations

Item presented by Director Unea.

The Board Discussed the item.

Item was opened to public comment, no one commented.

Discussion item only, no formal action was taken.

b) Receive and Update on Nordic Aquafarms Permitting

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.

c) Adopt FY 2023-2024 Budget

Item presented by District staff.

The Board Discussed the item.

Item was opened to public comment, no one commented.

DIRECTOR NEWMAN MOVED TO ADOPT THE FISCAL YEAR 2023-2024 BUDGET FOR THE HUMBOLDT BAY DEVELOPMENT ASSOCIATION.

DIRECTOR ZERLANG SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

AYES: MARKS, NEWMAN, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS

ABSTAIN: NONE

d) Consider Approval of an Agreement for Administrative Services with the Humboldt Bay Harbor, Recreation and Conservation District for FY 2023/2024

The Board Discussed the item.

Item was opened to public comment, no one commented.

DIRECTOR NEWMAN MOVED TO APPROVE AN AGREEMENT FOR ADMINISTRATIVE SERVICES WITH THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT FOR FY 2023/2024.

DIRECTOR ZERLANG SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

AYES: MARKS, NEWMAN, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS

ABSTAIN: NONE

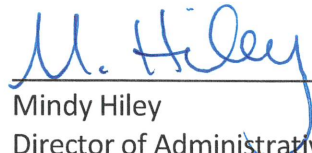
The meeting was adjourned at 3:25 PM

APPROVED BY:

RECORDED BY:



Dale Unea
Secretary
Humboldt Bay Development Association



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District