

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

December 18, 2024

PRESENT:

Aaron Newman
Dale Unea
Leroy Zerlang

ABSENT:

Patrick Higgins
Richard Marks (joined meeting at 3:14 PM)

The Regular Meeting of the Board of Directors was called to order at 3:04 PM

PUBLIC COMMENT: None

CONSENT CALENDAR

a) Adopt Minutes for June 20, 2024, Special Board Meeting

DIRECTOR NEWMAN MOVED TO APPROVE THE CONSENT CALENDAR.

DIRECTOR UNEA SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED

AYES: NEWMAN, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS, MARKS

ABSTAIN: NONE

BUSINESS

a) Executive Director Report

Item presented by District Staff.

Official resignation received for Patrick Higgins, his term as a Commissioner for the Humboldt Bay Harbor, Recreation and Conservation District ended December 6, 2024.

The Board Discussed the item.

Item was opened to public comment, no one commented.

Discussion item only, no formal action was taken.

b) Discussion on Future Recurring Meeting Schedule

Item presented by District staff.

The Board Discussed the item.

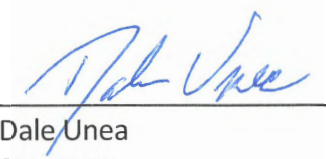
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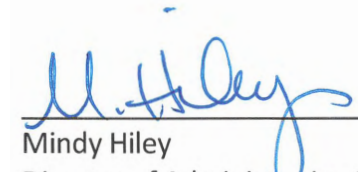
The meeting was adjourned at 3:16 PM

APPROVED BY:

RECORDED BY:



Dale Unea
Secretary
Humboldt Bay Development Association



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District