

**ADOPTED MINUTES
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

October 14, 2025

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date, Closed Session met at 5:00 P.M. at the Woodley Island Marina meeting room, 601 Startare Drive, Eureka, CA 95501.

CLOSED SESSION – 5:04 P.M.

ROLL CALL

PRESENT: BENSON
DALE
KULLMANN
NEWMAN
NORTON

ABSENT: NONE

QUORUM: YES

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters on the closed session meeting agenda: No one.

BUSINESS

- a) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case.

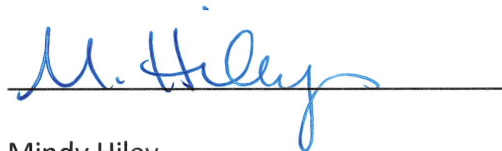
ADJOURNMENT – 5:45 P.M.

APPROVED BY:

RECORDED BY:

A blue ink signature of Aaron Newman, consisting of a large, stylized 'A' followed by 'N', 'E', 'W', 'M', 'A', 'N' in a cursive script.

Aaron Newman
Secretary of the Board of Commissioners

A blue ink signature of Mindy Hiley, consisting of a stylized 'M' followed by 'Hiley' in a cursive script.

Mindy Hiley
Director of Administrative Services