

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
HUMBOLDT BAY DEVELOPMENT ASSOCIATION, INC.

DATE: February 21, 2024

TIME: 3:00 PM

PLACE: Join Zoom Meeting
<https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402
One tap mobile
(669) 900-9128, 6917934402# US

1. Call to Order Regular Session and Roll Call

2. Election of Board President, Vice President and Secretary for Calendar Year 2024

3. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the various issues not itemized on this Agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Directors. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board or the Presiding Member of the Board. The three (3) minute time limit for each speaker may be enforced by the President of the Board or the Presiding Member of the Board.

4. Consent Calendar

a) Adopt Minutes for October 18, 2023 Regular Board Meeting

5. 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.

6. New Business

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

Agenda for February 21, 2024 Regular Board Meeting

- b) Receive an Update on Nordic Aquafarms Permitting**
- c) Review Letter of Support for the Peninsula Community Services District's Assistance to Firefighters Grant**

7. Adjournment

**DRAFT 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:

Patrick Higgins
Secretary
Humboldt Bay Development Association

Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District