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

DATE: **October 18, 2023**

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.   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.

3.   Consent Calendar

        a)   Adopt Minutes for May 17, 2023 Regular Board Meeting

4.   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.

5.   New Business

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

        b)   Receive and Update on Nordic Aquafarms Permitting

    c)   **Adopt FY 2023-2024 Budget**

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

6.   **Adjournment**