

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

January 25, 2018

PRESENT:

Larry Oetker
Leroy Zerlang
Aaron Newman
Richard Marks
Patrick Higgins

ABSENT:

None

President Marks called the Meeting of the Board of Directors to order at 5:00 p.m.

President Marks led those present in the Pledge of Allegiance.

Public Comment: None

New Business

- A. Accept the 2016-17 Independent Auditor's Report. The purpose of this item is to review the finances and formally accept the auditor's report.**

The Board Accepted the 2016-17 Independent Auditor's Report.

- B. Accept 6/30/2017 Trial Balance Report.**

The Board accepted 6/30/2017 Trial Balance Report.

- C. Election of Board President, Treasurer, and Secretary. The Officers of the Board are currently, President: Richard Marks, Treasurer: Vacant, Secretary, Pat Higgins. The purpose of this item is to elect officers to serve until the next election by the Board.**

The Board voted on the reappointing of the current Board President Richard Marks. Leroy Zerlang, Aaron Newman, Larry Oetker, and Patrick Higgins votes yes. Zero votes for no. The Board then voted on reappointing current Secretary Patrick Higgins. Leroy Zerlang, Aaron Newman, Larry Oetker, and Richard Marks votes yes. Zero votes for no.

- D. Appointment of Executive Director. On December 7, 2017, the Humboldt Bay Harbor, Recreation, and Conservation District appointed Larry Oetker as the new Executive Director. The purpose of this item is to consider appointing Larry Oetker the Executive Director of the Humboldt Bay Development Association.**

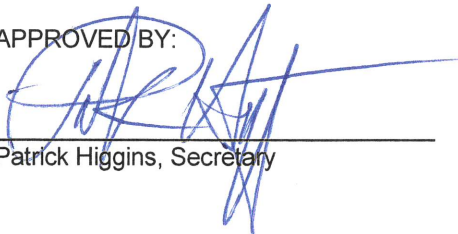
The Board accepted Larry Oetker's resignation from the Board. The Board then voted to appoint Larry Oetker as the Executive Director. Leroy Zerlang, Aaron Newman, Richard Marks, and Patrick Higgins votes yes. Zero votes for no.

- E. Authorize the following people to sign checks on behalf of the Association.**

The Board authorized President Richard Marks, Secretary Patrick Higgins and the Executive Director to sign checks on behalf of the Association.


The meeting was adjourned at 5:55 p.m.

APPROVED BY:



Patrick Higgins, Secretary

RECORDED BY:



Mindy Hiley, Director of Administrative Services
Humboldt Bay Harbor District