

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

October 05, 2017

**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 12:00 p.m.

President Marks led those present in the Pledge of Allegiance.

**PUBLIC COMMENT:** None

**CONSENT CALENDAR**

- A. Approval of meeting minutes for November 17, 2016
- B. Approval of meeting minutes for January 26, 2017
- C. Approval of meeting minutes for April 13, 2017
- D. Approval of meeting minutes for July 27, 2017

The Board approved all minutes.

**NEW BUSINESS**

**A. Financial update and reporting compliance- Suzanne Dockal**  
The Board accepted the Financial Reports.

**B. CDI interim use – Humboldt County timeline.**  
Received report from staff

**C. FY 2016/17 Audit update**  
No action.

**D. Tenancy report**  
The Board accepted report.

**E. Brownfield grant award**  
No action.

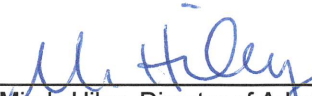
**F. Solar Installation**  
The Board received progress report.

The meeting was adjourned at 1:00 p.m.

APPROVED BY:

  
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Patrick Higgins, Secretary

RECORDED BY:

  
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Mindy Hiley, Director of Administrative Services  
Humboldt Bay Harbor District