

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

February 22, 2018

PRESENT:

Larry Oetker
Leroy Zerlang
Aaron Newman
Richard Marks

ABSENT:

Patrick Higgins

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. Fill Vacancy on the Board.

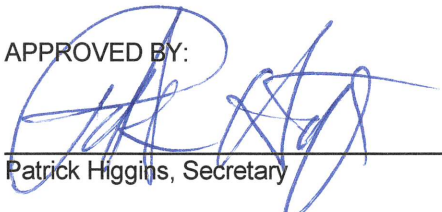
No action.

B. Review of Board Bylaws and Consider Future Development Options

The Board reviewed the Board Bylaws and considered Future Development Options.

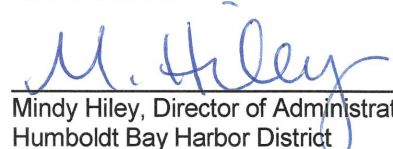
The meeting was adjourned at 5:50 p.m.

APPROVED BY:



Patrick Higgins, Secretary

RECORDED BY:



Mindy Hiley, Director of Administrative Services
Humboldt Bay Harbor District