

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

May 24, 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 Financial Report ending March 31, 2018.

The Board accepted the Financial Report ending March 31, 2018.

B. Redwood Marine Terminal II Projects Update. Receive report of RMT II Goals, Revenues and Expenditures.

The Board Received an update on Redwood Marine Terminal II Projects and received a report of RMT II Goals, Revenues and Expenditures

C. HBDA FY2018-19 Draft Budget Review.

D. Fill Board Vacancy. Receive report from Vacancy subcommittee and consider appointing new member.

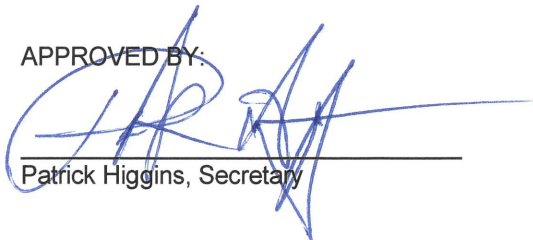
No action.

E. Consider drafting conflict of interest and whistleblower policies.

No action.

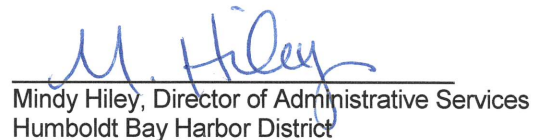
The meeting was adjourned at 5:55 p.m.

APPROVED BY:



Patrick Higgins, Secretary

RECORDED BY:



Mindy Hiley, Director of Administrative Services
Humboldt Bay Harbor District