

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

July 27, 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 5:00 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 minutes.

NEW BUSINESS

A. Consideration of Approval of FY 2017/18 Budget.

The Board approved FY 2017/18 budget.

B. Consideration of Approval to hire Novogradac & Company for FY 2016/27 Audit for \$7,500.

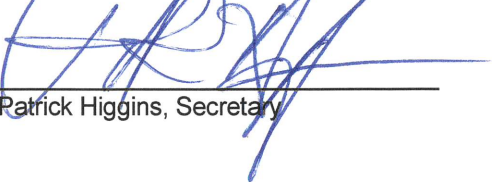
The Board approved contract to hire Novogradac & Company for FY 2016/27 Audit for \$7,500.

C. Consideration of Approval to hire David L. Moonie & Company for FY 2016/17 Form 990 tax return, not to exceed \$2,000.

The Board approved contract to hire David L. Moonie & Company for FY 2016/17 Form 990 tax return, not to exceed \$2,000.

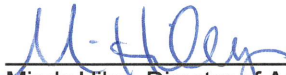
The meeting was adjourned at 5:55 p.m.

APPROVED BY:



Patrick Higgins, Secretary

RECORDED BY:



Mindy Hiley, Director of Administrative Services
Humboldt Bay Harbor District