

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

August 23, 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 6:15 p.m.

President Marks led those present in the Pledge of Allegiance.

PUBLIC COMMENT: None

NEW BUSINESS

- A. Adopt HBDA FY2018-19 Budget.**
The Board adopted the HBDA FY2018-19 Budget.


- B. Fill Board Vacancy. Receive report from Vacancy subcommittee and consider appointing new member.**
Miles Slattery was appointed to fill vacancy. Aaron Newman motioned to a vote. Leroy Zerlang seconded. Larry Oetker, Leroy Zerlang, Aaron Newman, and Richard Marks voted yes. Zero votes for no.

- C. Approve Annual Audit Contract with Novogradac and Company LLC.**
Aaron Newman motioned to a vote. Leroy Zerlang seconded. Larry Oetker, Leroy Zerlang, Aaron Newman, and Richard Marks voted yes. Zero votes for no.

- D. Redwood Marine Terminal II Projects Update.**
The Board received an update on Redwood Marine Terminal II projects.

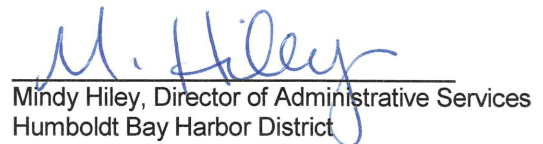
The meeting was adjourned at 7:00 p.m.

APPROVED BY:



Patrick Higgins, Secretary

RECORDED BY:



Mindy Hiley, Director of Administrative Services
Humboldt Bay Harbor District