

**ADOPTED MINUTES
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

July 27, 2023

The Humboldt Bay Harbor, Recreation and Conservation District met in Special Session on the above date, at 6:00 P.M. at the Woodley Island Marina meeting room, 601 Startare Drive, Eureka, CA 95501.

SPECIAL SESSION – 6:02 PM

ROLL CALL

PRESENT: DALE (arrived at 6:04 PM)
HIGGINS
KULLMANN
NEWMAN

ABSENT: BENSON

QUORUM: YES

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on the regular session meeting agenda: Randy Sundberg, Rob McBeth, Pat Hooven, Ben Dalton and Tim Hooven.

BUSINESS

a) Consider Adopting Resolution No. 2023-13, A Resolution Adopting the Final Fiscal Year 2023-2024 Humboldt Bay Harbor, Recreation and Conservation District Budget

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Vice Chair Kullmann opened the item to public comment. No one commented.
- IV. Vice Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER HIGGINS MOVED ADOPT RESOLUTION NO. 2023-13, A RESOLUTION ADOPTING THE FINAL FISCAL YEAR 2023-2024 HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT BUDGET.

COMMISSIONER NEWMAN SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, HIGGINS, KULLMANN, NEWMAN

Noes: NONE

Absent: BENSON

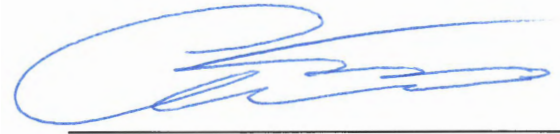
Abstain: NONE

Adopted Minutes for July 27, 2023 Special Board Meeting

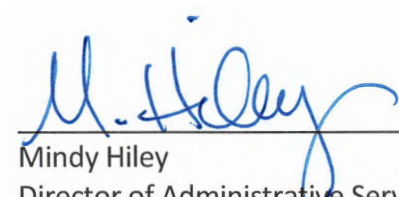
ADJOURNMENT – 6:29 PM

APPROVED BY:

RECORDED BY:



Aaron Newman
Secretary of the Board of Commissioners



Mindy Hiley
Director of Administrative Services